Arizona State Board of Nursing

Doug Ducey Governor Joey Ridenour Executive Director



Board Meeting Minutes

The regular meeting of the Arizona State Board of Nursing convened at 8:12 a.m., Thursday, March 22, 2018, in Board Room A, at the Board of Nursing office, 1740 W. Adams Street, Phoenix, Arizona, with Randy C. Quinn, CRNA, President, presiding.

BOARD MEMBERS PRESENT:

Randy C. Quinn, CRNA, President
Elizabeth Boyer, RN, Member
Jana Machesky, LPN, (Secretary)
Cecelia Andersen BSN, RN
M. Shawn Harrell, RN, MS, Member
Dr. Carmen Hill-Mekoba, DNP, APRN-BC, Member
Dr. Melinda Preston, DNP, APRN, PMHNP-BC, Member

BOARD MEMBERS ABSENT:

Brandon Dale, Member Theresa (Terri) Berrigan, LPN, C-AL, Vice-President Lori Gutierrez, BS, RN-C, Member LEGAL COUNSEL:

Emma Mamaluy, JD, Chief Councel Elizabeth Campbell, Assistant Attorney General Sunita Krishna, Assistant Attorney General

STAFF DIRECTORS:

Joey Ridenour, RN, MN, FAAN, Executive Director
Janeen Dahn, PhD, RN, FNP-C, Associate Director of Investigations and Compliance
Valerie Smith, RN, MS, FRE, Associate Director, Hearing Department
Judy Bontrager, MN, RN, Scope of Practice Expert
Robert Ellis, BSIT, MBA, MPM, Associate Director of Operations
Kathy Malloch, PhD, MBA, RN, FAAN, Associate Director/Education & Evidenced Based Regulation

STAFF:

Shawna Bonner, BSN, RN, Nurse Practice Consultant
Susan Bushong, B.A. Senior Investigator
Stephanie Chambers, RN, MN, Nurse Practice Consultant
Stephanie Cruz, Senior Investigator
Frank Curatola, Senior Investigator
David Elson, Senior Investigator
Cindy George, BSN, RN, Education Nurse Practice Consultant
Kathleen Harrington, MSN-INF, RN, Program Admin Monitoring
Kristi Hunter, MSN, FNP-C, Advanced Practice Nurse Consultant
Dolores Hurtado, Senior Investigator
Jennifer Ingram, Senior Investigator
Paulette Jones, MSN, RN, Nurse Practice Consultant, CANDO
Ruth Kish, MN, RN, Nurse Practice Consultant
Naira Kutnerian, Investigator/Legal Secretary II

Cindy Mand, MSN, RN, Program Administrator II
Pat Midkiff, MSN, RN, Nurse Practice Consultant
Pam Millben, Senior Investigator
Michelle Morton, Senior Investigator
Kirk Olson, Program Manager
Michael Pilder, MSN, RN, Nurse Practice Consultant
Loral Pultz, BSN, RN, Nurse Practice Consultant
Kevin, Rapkoch, BSN, RN, Nurse Practice Consultant
Bonnie Richter, MSW, Senior Investigator
Amy Steinbinder, PhD, RN, NE-BC, Education Program Admin
Brent Sutter, Senior Investigator
Eileen Owen-Williams, PhD, DNP, FNP, CNM, AFN-BC,
FAANP, Advanced Practice Consultant
Pete Wittenberg, Senior Investigator

I. Call to Order

The meeting was called to order at 8:12 a.m., Thursday, March 22, 2018.

The following Board members were present: Quinn, Andersen, Boyer, Harrell, Hill-Mekoba, Machesky and Preston.

Quinn presided.

Quinn welcomed members of the audience, explained the procedure for addressing the Board, and stated the mission of the Board.

II.H. APRN/RN/LPN/CNA Investigative Report/Potential Summary Suspension Pursuant to A.R.S. § 41-1092.11(B) and/or Acceptance of a Consent Agreement and/or Adoption of Complaint & Notice of Hearing

II.H.1. Taylor L. Wall

RN113053

(Bushong)

The proceeding began at 8.15 a.m., with the following Board members present: Quinn, Andersen, Boyer, Harrell, Hill-Mekoba, Machesky and Preston.

Taylor Wall was present and was not represented by legal counsel. Bushong did not have any updates for the Board.

Harrell moved, Andersen seconded, and it was unanimously carried to accept signed Consent Agreement.

<u>vote</u>		Andersen Member	<u>Gutierrez</u> Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	Hill- Mekoba Member	Harrell Member	Boyer Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

II.H. APRN/RN/LPN/CNA Investigative Report/Potential Summary Suspension Pursuant to A.R.S. § 41-1092.11(B) and/or Acceptance of a Consent Agreement and/or Adoption of Complaint & Notice of Hearing

II.H.2. Holly Alicia Bell Stewart

RN147212

(Bushong)

The proceeding began at 8:16 a.m., with the following Board members present: Quinn, Andersen, Boyer, Harrell, Hill-Mekoba, Machesky and Preston.

Holly Stewart was not present and was not represented by legal counsel. Bushong did not have any updates for the Board.

Preston moved, Machesky seconded, and it was unanimously carried, accept the signed Consent Agreement.

<u>VOTE</u>		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	<u>Quinn</u> President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	Boyer Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

II.H.3. Glorimar Castro

RN190005

(Morton)

The proceeding began at 8:19 a.m., with the following Board members present: Quinn, Andersen, Boyer, Harrell, Hill-Mekoba, Machesky and Preston.

Glorimar Castro was not present and was not represented by legal counsel. Morton was present telephonically and did not have any updates for the Board.

Based upon the information presented at this meeting, Board members discussed whether a showing of extraordinary circumstances or the possibility of irreparable harm has been made supporting the need for a Summary Suspension.

Preston moved, Quinn seconded, and it was unanimously carried, based upon the information presented at this meeting and the information contained in the investigative report, to accept and adopt the proposed preliminary Findings of Fact and Conclusions of Law of the Findings set forth in the draft Order attached to the investigative report with an amendment to Finding or Fact #3.

Board members discussed whether the foregoing conduct poses an immediate threat to the public health, safety, or welfare and requires emergency action pursuant to A.R.S. § 41-1092.11(B).

Preston moved, Andersen seconded, and it was unanimously carried, based on the information presented at this meeting and the findings of fact and statute/rule violations identified in the investigative report, make a finding of public health, safety and welfare imperatively requires emergency action and issue the attached Order summarily suspending the license of Glorimar Castro, RN190005 pending further hearing. The hearing shall be promptly instituted and determined.

<u>VOTE</u>		Andersen Member	Gutierrez Member	<u>Preston</u> Member	<u>Dale</u> Member	Machesky Secretary	<u>Quinn</u> President	<u>Berrigan</u> V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	<u>Boyer</u> Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

It was therefore ordered that the license of Glorimar Castro, RN190005 be suspended effective with the service of the written Order, and that Glorimar Castro, RN190005 will immediately cease practice as a nurse. This suspension shall remain in effect pending a public hearing and final decision by the Arizona State Board of Nursing pursuant to A.R.S. § 32-1664.

II.H.4. Serena Ann Marin RN153397 (Wittenberg)

The proceeding began at 8:25 a.m., with the following Board members present: Quinn, Andersen, Boyer, Harrell, Hill-Mekoba, Machesky and Preston.

Serena Ann Marin was not present and was represented by legal counsel Teressa Sanzio, who addressed the Board.

Wittenberg did not have any updates for the Board.

Based upon the information presented at this meeting, Board members discussed whether a showing of extraordinary circumstances or the possibility of irreparable harm has been made supporting the need for a Summary Suspension.

Preston moved, Andersen seconded, and it was unanimously carried, based upon the information presented at this meeting and the information contained in the investigative report, to accept and adopt the proposed preliminary Findings of Fact and Conclusions of Law of the Findings set forth in the draft Order attached to the investigative report.

Board members discussed whether the foregoing conduct poses an immediate threat to the public health, safety, or welfare and requires emergency action pursuant to A.R.S. § 41-1092.11(B).

Preston moved, Andersen seconded, and it was unanimously carried, based on the information presented at this meeting and the findings of fact and statute/rule violations identified in the investigative report, make a finding of public health, safety and welfare imperatively requires emergency action and issue the attached Order summarily suspending the license of Serena Ann Marin, RN153397 pending further hearing. The hearing shall be promptly instituted and determined.

<u>VOTE</u>		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	<u>Quinn</u> President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	Boyer Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

It was therefore ordered that the license of Serena Ann Marin, RN153397 be suspended effective with the service of the written Order, and that Serena Ann Marin, RN153397 will immediately cease practice as a nurse. This suspension shall remain in effect pending a public hearing and final decision by the Arizona State Board of Nursing pursuant to A.R.S. § 32-1664.

II.H.5. Robert L. Livingston CNA483378983 (Wittenberg)

The proceeding began at 8:33 a.m., with the following Board members present: Quinn, Andersen, Boyer, Harrell, Hill-Mekoba, Machesky and Preston.

Robert L. Livingston was not present and was not represented by legal counsel.

Wittenberg did not have any updates for the Board.

Based upon the information presented at this meeting, Board members discussed whether a showing of extraordinary circumstances or the possibility of irreparable harm has been made supporting the need for a Summary Suspension.

Harrell moved, Preston seconded, and it was unanimously carried, based upon the information presented at this meeting and the information contained in the investigative report, to accept and adopt the proposed preliminary Findings of Fact and Conclusions of Law of the Findings set forth in the draft Order attached to the investigative report.

Board members discussed whether the foregoing conduct poses an immediate threat to the public health, safety, or welfare and requires emergency action pursuant to A.R.S. § 41-1092.11(B).

Quinn moved, Harrell seconded, and it was unanimously carried, based on the information presented at this meeting and the findings of fact and statute/rule violations identified in the investigative report, make a finding of public health, safety and welfare imperatively requires emergency action and issue the attached Order summarily suspending the certificate of Robert L. Livingston, CNA483378983 pending further hearing. The hearing shall be promptly instituted and determined.

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<u>VOTE</u>		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	<u>Quinn</u> President	<u>Berrigan</u> V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	<u>Boyer</u> Member			
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes			
NO	0													
ABSTAIN	0													
ABSENT	3		\boxtimes		\boxtimes			\boxtimes						

It was therefore ordered that the certificate of Robert L. Livingston, CNA483378983 be suspended effective with the service of the written Order, and that Robert L. Livingston, CNA483378983 will immediately cease practice as a nurse. This suspension shall remain in effect pending a public hearing and final decision by the Arizona State Board of Nursing pursuant to A.R.S. § 32-1664.

II.H.6. Jayson Dale Monnett RN186549 (Wittenberg)

The proceeding began at 8:37 a.m., with the following Board members present: Quinn, Andersen, Boyer, Harrell, Hill-Mekoba, Machesky and Preston.

Jayson Dale Monnett was not present and was represented by legal counsel Robert Chelle, who addressed the Board. Complainant was present telephonically and addressed the Board.

Elizabeth Campbell, Assistant Attorney General, provided legal advice. Wittenberg did not have any updates for the Board.

Harrell moved, Hill-Mekoba seconded, and it was carried, to offer an Interim Order for Suspension for a Comprehensive Psycho sexual evaluation to be signed by 3/22/18 and returned to the Board. After discussion the motion failed with four opposed and three in favor.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	Hill- Mekoba Member	<u>Harrell</u> Member	Boyer Member
YES	3								\boxtimes	\boxtimes	\boxtimes
NO	4	\boxtimes		\boxtimes		\boxtimes	\boxtimes				
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

Based upon the information presented at this meeting, Board members discussed whether a showing of extraordinary circumstances or the possibility of irreparable harm has been made supporting the need for a Summary Suspension.

Quinn moved, Preston seconded, and it was unanimously carried, based upon the information presented at this meeting and the information contained in the investigative report, to accept and adopt the proposed preliminary Findings of Fact and Conclusions of Law of the Findings set forth in the draft Order attached to the investigative report.

Board members discussed whether the foregoing conduct poses an immediate threat to the public health, safety, or welfare and requires emergency action pursuant to A.R.S. § 41-1092.11(B).

Quinn moved, Preston seconded, and it was unanimously carried, based on the information presented at this meeting and the findings of fact and statute/rule violations identified in the investigative report, make a finding of public health, safety and welfare imperatively requires emergency action and issue the attached Order summarily suspending the license of Jayson Dale Monnett, RN186549 pending further hearing. The hearing shall be promptly instituted and determined.

VOTE		Andersen Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	Hill- Mekoba Member	<u>Harrell</u> Member	Boyer Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

It was therefore ordered that the license of Jayson Dale Monnett, RN186549 be suspended effective with the service of the written Order, and that Jayson Dale Monnett, RN186549 will immediately cease practice as a nurse. This suspension shall remain in effect pending a public hearing and final decision by the Arizona State Board of Nursing pursuant to A.R.S. § 32-1664.

II.H. APRN/RN/LPN/CNA Investigative Report/Potential Summary Suspension Pursuant to A.R.S. § 41-1092.11(B) and/or Acceptance of a Consent Agreement and/or Adoption of Complaint & Notice of Hearing

II.H.7. Kari Jane Dart

RN185538

(Rapkoch)

The proceeding began at 9:03 a.m., with the following Board members present: Quinn, Andersen, Boyer, Harrell, Hill-Mekoba, Machesky and Preston.

Kari Jane Dart was present telephonically and addressed the Board and was not represented by legal counsel.

Rapkoch confirmed the Board received the update.

Quinn moved, Machesky seconded, and it was unanimously carried, based upon the information in the investigative report, accept the signed Consent Agreement for a Stayed Revocation Suspension not to exceed 12 months, and to include the attached stipulations, followed by a Stayed Revocation Probation for a minimum of 36 months, with the attached stipulations.

<u>VOTE</u>		Andersen Member	<u>Gutierrez</u> Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	<u>Quinn</u> President	Berrigan V.President	Hill- Mekoba Member	<u>Harrell</u> Member	Boyer Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

II.H. APRN/RN/LPN/CNA Investigative Report/Potential Summary Suspension Pursuant to A.R.S. § 41-1092.11(B) and/or Acceptance of a Consent Agreement and/or Adoption of Complaint & Notice of Hearing

II.H.8. Phuoning Alex Keo

RN108624; AP4234

(Hunter)

The proceeding began at 9:13 a.m., with the following Board members present: Quinn, Andersen, Boyer, Harrell, Hill-Mekoba, Machesky and Preston.

Alex Keo was present and was not represented by legal counsel.

Hunter confirmed the Board received the update.

Based upon the information presented at this meeting, Board members discussed whether a showing of extraordinary circumstances or the possibility of irreparable harm has been made supporting the need for a Summary Suspension.

Harrell moved, Quinn seconded, and it was unanimously carried, based upon the information presented at this meeting and the information contained in the investigative report, to accept and adopt the proposed preliminary Findings of Fact and Conclusions of Law of the Findings set forth in the draft Order attached to the investigative report.

Board members discussed whether the foregoing conduct poses an immediate threat to the public health, safety, or welfare and requires emergency action pursuant to A.R.S. § 41-1092.11(B).

Harrell moved, Andersen seconded, and it was unanimously carried, based on the information presented at this meeting and the findings of fact and statute/rule violations identified in the investigative report, make a finding of public health, safety and welfare imperatively requires emergency action and issue the attached Order summarily suspending the license/certificate of Phuoning Alex Keo, RN108624; AP4234 pending further hearing. The hearing shall be promptly instituted and determined.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	<u>Berrigan</u> V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	Boyer Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

It was therefore ordered that the license/certificate of Phuoning Alex Keo, RN108624; AP4234 be suspended effective with the service of the written Order, and that Phuoning Alex Keo, RN108624; AP4234 will immediately cease practice as a nurse. This suspension shall remain in effect pending a public hearing and final decision by the Arizona State Board of Nursing pursuant to A.R.S. § 32-1664.

II.H. APRN/RN/LPN/CNA Investigative Report/Potential Summary Suspension Pursuant to A.R.S. § 41-1092.11(B) and/or Acceptance of a Consent Agreement and/or Adoption of Complaint & Notice of Hearing

II.H.9. Brian Keith Estavillo RN079722; CRNA0411 (Chambers)

The proceeding began at 9:20 a.m., with the following Board members present: Quinn, Andersen, Boyer, Harrell, Hill-Mekoba, Machesky and Preston.

Quinn recused himself from the meeting.

Estavillo was not present and was represented by legal counsel Robert Chelle, who addressed the Board.

Chambers updated the Board with additional information.

Harrell moved, Machesky seconded and it was unanimously carried to table Agenda Item II.H.9.

II.H.10. Suzanne Carol Snodderly RN138422; SN0913 (Chambers)
Aka: Suzanne Carol Flynn

The proceeding began at 9:24 a.m., with the following Board members present: Quinn, Andersen, Boyer, Harrell, Hill-Mekoba, Machesky and Preston.

Snodderly was present and addressed the Board and was not represented by legal counsel.

Chambers confirmed the Board received the update.

Harrell moved, Andersen seconded, and it was unanimously carried, accept the signed Consent Agreement for Stayed Revocation Suspension not to exceed 12 months with terms and stipulations, followed by Stayed Revocation Probation for a minimum of 12 months to include the attached stipulations.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	Hill- Mekoba Member	<u>Harrell</u> Member	Boyer Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

II.H. APRN/RN/LPN/CNA Investigative Report/Potential Summary Suspension Pursuant to A.R.S. § 41-1092.11(B) and/or Acceptance of a Consent Agreement and/or Adoption of Complaint & Notice of Hearing

II.H.11. Jennifer Marie Dobbins

RN182076

(Kish)

The proceeding began at 9:28 a.m., with the following Board members present: Quinn, Andersen, Boyer, Harrell, Hill-Mekoba, Machesky and Preston.

Dobbins was not present and was not represented by legal counsel.

Kish did not have any updates for the Board.

Based upon the information presented at this meeting, Board members discussed whether a showing of extraordinary circumstances or the possibility of irreparable harm has been made supporting the need for a Summary Suspension.

Harrell moved, Quinn seconded, and it was unanimously carried, based upon the information presented at this meeting and the information contained in the investigative report, to accept and adopt the proposed preliminary Findings of Fact and Conclusions of Law of the Findings set forth in the draft Order attached to the investigative report.

Board members discussed whether the foregoing conduct poses an immediate threat to the public health, safety, or welfare and requires emergency action pursuant to A.R.S. § 41-1092.11(B).

Preston moved, Andersen seconded, and it was unanimously carried, based on the information presented at this meeting and the findings of fact and statute/rule violations identified in the investigative report, make a finding of public health, safety and welfare imperatively requires emergency action and issue the attached Order summarily suspending the license of Jennifer Marie Dobbins, RN182076 pending further hearing. The hearing shall be promptly instituted and determined.

<u>VOTE</u>		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	<u>Quinn</u> President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	Boyer Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

It was therefore ordered that the license of Jennifer Marie Dobbins, RN182076 be suspended effective with the service of the written Order, and that Jennifer Marie Dobbins, RN182076 will immediately cease practice as a nurse. This suspension shall remain in effect pending a public hearing and final decision by the Arizona State Board of Nursing pursuant to A.R.S. § 32-1664.

II.H. APRN/RN/LPN/CNA Investigative Report/Potential Summary Suspension Pursuant to A.R.S. § 41-1092.11(B) and/or Acceptance of a Consent Agreement and/or Adoption of Complaint & Notice of Hearing

II.H.12. Ulysses Mathis Wilson

CNA999997306

(Wittenberg)

The proceeding began at 9:32 a.m., with the following Board members present: Quinn, Andersen, Boyer, Harrell, Hill-Mekoba, Machesky and Preston.

Wilson was not present and was not represented by legal counsel.

Wittenberg did not have any updates for the Board.

Based upon the information presented at this meeting, Board members discussed whether a showing of extraordinary circumstances or the possibility of irreparable harm has been made supporting the need for a Summary Suspension.

Harrell moved, Quinn seconded, and it was unanimously carried, based upon the information presented at this meeting and the information contained in the investigative report, to accept and adopt the proposed preliminary Findings of Fact and Conclusions of Law of the Findings set forth in the draft Order attached to the investigative report.

Board members discussed whether the foregoing conduct poses an immediate threat to the public health, safety, or welfare and requires emergency action pursuant to A.R.S. § 41-1092.11(B).

Preston moved, Quinn seconded, and it was unanimously carried, based on the information presented at this meeting and the findings of fact and statute/rule violations identified in the investigative report, make a finding of public health, safety and welfare imperatively requires emergency action and issue the attached Order summarily suspending the certificate of Ulysses Mathis Wilson, CNA999997306 pending further hearing. The hearing shall be promptly instituted and determined.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	Hill- Mekoba Member	<u>Harrell</u> Member	Boyer Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

It was therefore ordered that the certificate of Ulysses Mathis Wilson, CNA999997306 be suspended effective with the service of the written Order, and that Ulysses Mathis Wilson, CNA999997306 will immediately cease practice as a nurse. This suspension shall remain in effect pending a public hearing and final decision by the Arizona State Board of Nursing pursuant to A.R.S. § 32-1664.

VI.L.16. Charles Booth Whitby Jr. RN204109; CRNA1361 (Curatola)

Quinn recused himself from the meeting. Whitby Jr. was not present and was represented by legal counsel Jessica Miller, who addressed the Board. Curatola did not have any updates for the Board. Machesky moved, Andersen seconded, it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.P.1. Amy Binegar RN139628 (Midkiff)

Quinn recused himself from the meeting. Binegar was not present and was represented by legal counsel Jessica Miller, who addressed the Board. Midkiff did not have any updates for the Board. Harrell moved, Machesky seconded, and after discussion it was unanimously carried to dismiss this case.

V.B. Non-Compliance/Compliance with Board Orders

V.B.3. Han-Chin Huang

RN118912; AP376022

(Harrington)

Harrell recused herself from the meeting. Huang was not present and was represented by legal counsel Jessica Miller, who addressed the Board. Harrington did not have any updates for the Board. Quinn moved, Preston seconded, it was unanimously carried, based on the information presented, accept the signed First Amendment to Consent Agreement and Order no. 1311101.

<u>vote</u>		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	<u>Quinn</u> President	Berrigan V.President	Hill- Mekoba Member	<u>Harrell</u> Member	Boyer Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes		\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes		\boxtimes	

VI.R.4. Christina Lauren Menardie Aka: Christina Lauren Schwarz

RN158725

(Cruz)

Menardie and legal counsel Steve Perlmutter were present and addressed the Board. Cruz confirmed the Board received the update. Quinn moved, Machesky seconded, after discussion it was unanimously carried to issue a Letter of Concern for on or about January 6, 2017 conviction of Extreme DUI of the Scottsdale City Court in Scottsdale, Arizona.

VI.K.5. Nancy Hersh Trau Aka: Nancy Hersh

RN054662

(Bushong)

Trau was present and was represented by legal counsel Steve Perlmutter, who addressed the Board. Bushong updated the Board with additional information. Quinn moved, Machesky seconded, after discussion it was unanimously carried to dismiss the complaint.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	Boyer Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

The meeting recessed at 10:03 a.m. and reconvened at 10:24 a.m.

VI.J.1. Cherish Taylor Van Schaik AP9743 (Elson) Aka: Duchene, Cherish Taylor; Heath, Cherish Taylor; Taylor, Cherish Taylor

Van Schaik was not present and was represented by legal counsel Lisa Gervase, who addressed the Board. Elson did not have any updates for the Board. Preston moved, Andersen seconded, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges. After discussion the motion failed with four opposed and three in favor.

<u>VOTE</u>		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	Boyer Member
YES	3	\boxtimes		\boxtimes			\boxtimes				
NO	4					\boxtimes			\boxtimes	\boxtimes	\boxtimes
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

Quinn moved, Harrell seconded, after discussion to issue a Letter of Concern on or about November 2014, Respondent gave Xanax (alprazolam, C-IV) to Patient A, from a prescription she obtained for herself in the state of Virginia. The motion carried with six in favor and one opposed.

<u> </u>	0						11				
<u>VOTE</u>		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	<u>Boyer</u> Member
YES	6	\boxtimes				\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	1			\boxtimes							
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

IV.B.2. CONSENT AGENDA - Felony Bar Cases

IV.B.2. Board Staff Recommendation: Notice of Charges for RN/LPN/CNA

Agenda #	Name	License/Certificate #	Staff
IV.B.2.d.	Guillermina Moreno	LP013527	(Pilder)

Pilder addressed the Board with additional information. Quinn moved, Machesky seconded, and it was

unanimously carried to accept the signed Voluntary Surrender.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	Hill- Mekoba Member	<u>Harrell</u> Member	<u>Boyer</u> Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

VI.O.4. Glen Alan Porter RN149784; AP4205 (Rapkoch)

Porter was not present and was represented by legal counsel Robert Chelle, who addressed the Board. Rapkoch did not have any updates for the Board. Quinn moved, Machesky seconded, after discussion it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.B.4. John Levi Strahan RN188669 (Olson)

Strahan was not present and was represented by legal counsel Robert Chelle, who addressed the Board. Olson confirmed the Board received the update. Quinn moved, Machesky seconded, after discussion it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a 12-month probation to include the attached stipulations, with the amendment that Respondent may practice in another state with proper licensure and Board approval by that State Board of Nursing. If not signed within 30 days, issue a Notice of Charges.

<u>VOTE</u>		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	Hill- Mekoba Member	<u>Harrell</u> Member	Boyer Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

VI.C.5. Scott Devere Stewart RN112606; AP5685 (Richter)

Stewart was not present and was represented by legal counsel Rob Chelle, who addressed the Board. Richter did not have any updates for the Board. Quinn moved, Harrell seconded, to issue a Letter of Concern for an incident which occurred on or about June 13, 2014, while you were employed as an RN in the Emergency Department at Wickenburg Regional Health Center, (Arizona), where you treated an individual medically by performing a lavage treatment to remove an insect from the individual's ear. The individual, who was never registered at the hospital and did not have a doctor's order for the treatment later came back to the hospital and brought you a bottle of alcohol, which you accepted. After discussion the motion carried six in favor and one opposed.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	Hill- Mekoba Member	<u>Harrell</u> Member	<u>Boyer</u> Member
YES	6	\boxtimes				\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	1			\boxtimes							
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

VI.S.1. Ronnie Abush Brown Aka: Ronnie Abush

RN153110; AP3534

(Owen-Williams)

Brown was present and was represented by legal counsel Elizabeth Gilbert, who were available for questions. Complainant was present telephonically and available for questions. Owen-Williams did not have any updates for the Board. Quinn moved, Hill-Mekoba seconded, and it was unanimously carried to dismiss the complaint.

VI.V.1. Heather Ann Charles RN128938 (Mand) Aka: Heather Ann Lown; Heather Ann Gilkerson; Heather Ann Butler

Charles was not present and was represented by legal counsel David Williams, who was present telephonically and available for questions. Mand confirmed the Board received the update. Harrell moved, Andersen seconded, and it was unanimously carried, on a determination of reasonable cause based on the information in the investigative report (and material presented at this Board meeting), at no cost to the Board, issue an Interim Order for a comprehensive psychological evaluation to include substance abuse evaluation and anger management evaluation to be completed by a Board approved licensed psychologist*, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	<u>Quinn</u> President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	<u>Boyer</u> Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

VI.B.3. Aaron Michael Merry RN163804 (Olson)

Merry was not present and was represented by legal counsel Lance Wood, who addressed the Board. Olson updated the Board with additional information. Quinn moved, Andersen seconded, and after discussion it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Stayed Revocation/Suspension, not to exceed 12 months, to include the attached stipulations, and the successful completion of treatment recommendations resulting from the evaluation and/or confirmation is received from either the evaluator or treatment providers that respondent is safe to return to practice, to be followed then by a minimum 36-month Stayed Revocation Probation, to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	Hill- Mekoba Member	<u>Harrell</u> Member	<u>Boyer</u> Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

VI.B.2. Patricia Isela Herrera RI Aka: Patricia Pacheco

RN157203; AP Exam

(Olson)

Herrera was present and was not represented by legal counsel. Olson updated the Board with additional information. Harrell moved, Quinn seconded, and it was unanimously carried, Based upon the findings of fact and statute/rule violations identified in the investigative report, upon meeting all AP certification requirements and signing a Consent Agreement for a Decree of Censure, grant AP Certification. If not signed within 30 days, deny AP certification and issue a Notice of Charges for RN157203.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	Boyer Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

VI.F.1. Nicole Lee Johnson Aka: Nicole Lee Landers

RN207285; AP10079

(Hunter)

Johnson was present and was not represented by legal counsel. Nancy Smith from Corizon Correctional Healthcare was present and addressed the Board. Hunter confirmed the Board received the update. Quinn moved, Hill-Mekoba seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a 12-month probation to include the attached stipulations, if not signed within 30 days, issue a Notice of Charges.

VOTE	·	Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	Hill- Mekoba Member	<u>Harrell</u> Member	Boyer Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

VI.L.10. Glenn E. Myers

RN085526

(Curatola)

Myers was present and was not represented by legal counsel. Curatola did not have any updates for the Board. Quinn moved, Andersen seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Stayed Revocation Suspension not to exceed 12 months to include the attached stipulations, followed then by a minimum 12 month Stayed Revocation Probation to include the attached stipulations if found not to have a substance use disorder and or no

treatment recommended, or a minimum 36 month Stayed Revocation Probation to include attached stipulations if found to have a substance use disorder and or treatment recommended. If not signed within 30 days, issue a Notice of Charges.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	Boyer Member
YES	7	\boxtimes		\boxtimes		\boxtimes			\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

VI.L.11. Nosa Ogie LP045556 (Curatola)

Ogie was present and was not represented by legal counsel. Curatola did not have any updates for the Board. Quinn moved, Andersen seconded, and it was unanimously carried, on a determination of reasonable cause based on the information in the investigative report and material presented at this Board meeting, at no cost to the Board, issue an Interim Order for a psychological evaluation to include a substance abuse and anger management evaluation to be completed by a Board approved licensed psychologist with expertise in substance use and anger management, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	<u>Boyer</u> Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

VI.C.2. Marquite Lashay Aldridge RN Exam; CNA1000036314 (Richter) Aka: Marquite Lashay Hazwezwe

Aldridge was present and available for questions and was not represented by legal counsel. Richter updated the Board with additional information. Harrell moved, Hill-Mekoba seconded, and it was unanimously carried, based upon information in the investigative report and upon meeting all licensure requirements, grant licensure, and issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.R.3. Tiffany Michele Clemons LP050768 (Cruz)

Clemons was present and available for questions and was not represented by legal counsel. Cruz updated the Board with additional information. Quinn moved, Andersen seconded, after discussion it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

<u>VOTE</u>		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	Hill- Mekoba Member	<u>Harrell</u> Member	<u>Boyer</u> Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

VI.N.5. Devin Torise Howard CNA1000036032 (Millben)

Howard was present and addressed the Board and was not represented by legal counsel. Millben confirmed the Board received the update. Quinn moved, Harrell seconded, after discussion it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

IX. Dialogue with Nursing Students

The Board members and staff dialogued with students from: Mesa Community College, Gateway Community college, Glendale Community College regarding Board functions, policies and procedures.

Discussion included:

- How to obtain a position on the Board
- Board process and expertise of Board members
- Investigation Process
- Definition of Letter of Concern
- Definition of Civil Penalty
- Definition of Decree of Censure
- Definition of Probation
- Definition of Suspension
- Definition of Stayed Suspension
- Definition of Stayed Revocation
- Definition of Summary Suspension
- Can a Nurse take care of her own family member?
- Why Board members recused themselves from the meeting?
- How the Board makes decision on a case?
- How long it takes to investigate a case?

The meeting recessed at 12:02 p.m., and reconvened at 1:09 p.m.

VII.A.6.1. Proposed Policy Revisions: 1). Executive Session; 2). Board Ordered Nurse Practice Evaluations; 3). Nurse Imposter List & Cease/Desist Letters; 4). Administrative Penalties for Working on Expired License/Certificate or Practicing Without License Ever Being Issued- Ridenour/Mamaluy/Dahn/Ellis (Discussion & Decision)

Ridenour addressed the Board. Quinn moved, Preston seconded, after discussion it was unanimously carried to approve Executive Session updated Policy Revisions.

V.B. Non-Compliance/Compliance with Board Orders

V.B.2. Delia Christina Franco RN049150; AP3554

(Harrington)

Franco was present and was represented by legal counsel Susan McLellan, who addressed the Board. Harrington updated the Board with additional information. Quinn moved, Harrell seconded, after discussion it was unanimously carried, to find that lifting of the stay of suspension is supported by substantial evidence and based on the information in the investigative report.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	<u>Quinn</u> President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	Boyer Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

VI.R.5. Michael Bruce Hesse RN Exam (Cruz)

Hesse was present and was not represented by legal counsel. Cruz did not have any updates for the Board. Quinn moved, Andersen seconded, after discussion it was unanimously carried, based upon the findings of fact and statute/rule violations in the investigative report, offer a Consent Agreement for an 18-month probation to include the attached stipulations and upon meeting all licensure requirement and signing the Consent Agreement, grant licensure. If not signed within 30 days, deny licensure.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	Boyer Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

VI.G.1. Mary Cerda

CNA1000034995

(Morton)

Cerda was present and available for questions and was not represented by legal counsel. Morton did not have any updates for the Board. Quinn moved, Boyer seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.G.2. Ruth B. Jones

CNA426526807

(Morton)

Jones was not present and was not represented by legal counsel. Morton did not have any updates for the Board. Harrell moved, Andersen seconded, after discussion it was unanimously carried, Based upon the

information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	Hill- Mekoba Member	<u>Harrell</u> Member	Boyer Member
YES	7	\boxtimes		\boxtimes			\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

VI.G.3. Tracy Diane Murillo CNA999999068 (Morton) Aka: Ruedas, Tracy Diane; Molina, Tracy Diane

Murillo was not present and was not represented by legal counsel. Morton did not have any updates for the Board. Quinn moved, Machesky seconded, after discussion it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

<u>VOTE</u>		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	Boyer Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

VI.G.4. Rose M. Valenzuela CNA858160803 (Morton)

Valenzuela was not present and was not represented by legal counsel. Morton did not have any updates for the Board. Quinn moved, Andersen seconded, after discussion it was unanimously carried, Based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

<u>VOTE</u>		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	Hill- Mekoba Member	<u>Harrell</u> Member	Boyer Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

VI.G.5. Casey Lee Havens CNA1000019176 (Morton)

Havens was not present and was not represented by legal counsel. Morton did not have any updates for the Board. Quinn moved, Andersen seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

VI.G.6. Sandra Ann Watkins CNA999995114 (Morton) Aka: Sandra Ann Marquez, Sandra Smith

Watkins was not present and was not represented by legal counsel. Morton did not have any updates for the Board. Quinn moved, Harrell seconded, after discussion it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

VI.K.1. Denise Ellen Calvert RN142280 (Bushong)

Calvert was present telephonically and addressed the Board and was not represented by legal counsel. Bushong did not have any updates for the Board. Quinn moved, Harrell seconded, after discussion it was unanimously carried, on a determination of reasonable cause based on the information in the investigative report (and material presented at this Board meeting), at no cost to the Board, issue an Interim Order for a hair /or nail drug test through the Boars third-party administrator, to be completed within 10 days of Order. If the results are positive for any substance for which Respondent does not have a valid prescription, the Order will require Respondent to submit to a psychological evaluation to include a substance abuse evaluation to be completed by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	<u>Boyer</u> Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

Hill-Mekoba left the meeting at 1:30 p.m.

VI.K.3. Nadine C. Glenn RN053627 (Bushong) Aka: Nadine Sanders Hill

Glenn was not present and was not represented by legal counsel. Bushong did not have any updates for the Board. Quinn moved, Preston seconded, after discussion it was unanimously carried, on a determination of reasonable cause based on the information in the investigative report (and material presented at this Board meeting), at no cost to the Board, issue an Interim Order for a Neuropsychological evaluation to be completed by a Board approved licensed neuropsychologist, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

<u>VOTE</u>		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	<u>Quinn</u> President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	Boyer Member
YES	6	\boxtimes		\boxtimes		\boxtimes	\boxtimes			\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	4		\boxtimes		\boxtimes			\boxtimes	\boxtimes		

VI.K.4. Kevin L. Marshall RN051214 (Bushong) Aka: Marshall, Kevin Len

Marshall was not present and was not represented by legal counsel. Bushong did not have any updates for the Board. Andersen moved, Boyer seconded, after discussion it was unanimously carried, on a determination of reasonable cause based on the information in the investigative report (and material presented at this Board meeting), at no cost to the Board, issue an Interim Order for a comprehensive psychological evaluation, to include a substance abuse evaluation to be completed by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

VOTE		Andersen Member	Gutierre Z Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	<u>Quinn</u> President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	Boyer Member
YES	6	\boxtimes		\boxtimes		\boxtimes	\boxtimes			\boxtimes	\boxtimes
NO	0										
ABSTAI N	0										
ABSENT	4		\boxtimes		\boxtimes			\boxtimes	\boxtimes		

VI.C.3. Beverly Ann Bounds RN133947 (Richter) Aka: Beverly Ann Corcoran

Bounds was not present and was not represented by legal counsel. Richter confirmed the Board received the update. Quinn moved, Harrell seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

VI.C.4. Kenneth Calvin Smith CNA1000033406 (Richter)

Smith was present and addressed the Board and was not represented by legal counsel. Richter did not have any updates for the Board. Quinn moved, Harrell seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges on the (Undeclared) CNA Certificate.

VI.E.1. John Christopher Abbott RN162873; CRNA0676 (Kish)

Abbott was not present and was not represented by legal counsel. Kish did not have any updates for the Board. Quinn moved, Harrell seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for Decree of Censure. If not signed within 30 days issue a Notice of Charges.

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<u>vote</u>		Andersen Member	Gutierrez Member	<u>Preston</u> Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	<u>Boyer</u> Member		
YES	6	\boxtimes		\boxtimes		\boxtimes	\boxtimes			\boxtimes	\boxtimes		
NO	0												
ABSTAIN	0												
ABSENT	4		\boxtimes		\boxtimes			\boxtimes	\boxtimes				

VI.E.3. Joann Roberta Chrisler LP045764 (Kish) Aka: Joann Roberta Warring

Chrisler was present telephonically and available for questions and was not represented by legal counsel. Kish did not have any updates for the Board. Quinn moved, Preston seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	Boyer Member
YES	6	\boxtimes		\boxtimes		\boxtimes	\boxtimes			\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	4		\boxtimes		\boxtimes			\boxtimes	\boxtimes		

VI.E.5. Dawn Michel Pallan LP022272 (Kish)

Pallan was not present and was not represented by legal counsel. Kish confirmed the Board received the update. Quinn moved, Andersen seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a \$250 Civil Penalty. If not signed within 30 days, issue a Notice of Charges.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	<u>Quinn</u> President	Berrigan V.President	Hill- Mekoba Member	<u>Harrell</u> Member	Boyer Member
YES	6	\boxtimes		\boxtimes		\boxtimes	\boxtimes			\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	4		\boxtimes		\boxtimes			\boxtimes	\boxtimes		

VI.E.6. Cary Pittman LP045863; CNA999999559 (Kish)

Pittman was not present and was not represented by legal counsel. Kish did not have any updates for the Board. Quinn moved, Andersen seconded, and after discussion it was unanimously carried to dismiss the complaint.

VI.E.7. Amy Jannette Thomas Porras RN121149 (Kish) Aka: Amy Jannette Thomas

Porras was not present and was not represented by legal counsel. Kish did not have any updates for the Board. Andersen moved, Quinn seconded, and after discussion it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Stayed-Revocation Suspension, not to exceed 12-months, and to include the attached stipulations, followed then by a minimum 36-month Stayed-Revocation probation, to include the attached stipulations. If not signed within 30 days, issue Notice of Charges.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	Hill- Mekoba Member	<u>Harrell</u> Member	<u>Boyer</u> Member
YES	6	\boxtimes		\boxtimes		\boxtimes	\boxtimes			\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	4		\boxtimes		\boxtimes			\boxtimes	\boxtimes		

VI.E.8. Linda Ann Carnahan

RN136257

(Kish)

Carnahan was not present and was not represented by legal counsel. Kish did not have any updates for the Board. Quinn moved, Machesky seconded, and after discussion it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

<u>VOTE</u>		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	<u>Quinn</u> President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	Boyer Member
YES	6	\boxtimes		\boxtimes		\boxtimes	\boxtimes			\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	4		\boxtimes		\boxtimes			\boxtimes	\boxtimes		

VI.H.1. Barbara Ann Wilson Aka: Barbara A. Kaney

RN071839

(Chambers)

Wilson was present telephonically and addressed the Board and was not represented by legal counsel. Chambers did not have any updates for the Board. Quinn moved, Boyer seconded, and after discussion it was unanimously carried, upon a determination of reasonable cause, based upon the information in the investigative report, and material presented at this Board meeting, and at no cost to the Board, issue an Interim Order for a neuropsychological evaluation to be completed by a Board approved neuropsychologist and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations of statute and rule for failure to comply with the Interim Order.

VOTE		Andersen Member	<u>Gutierrez</u> Member	<u>Preston</u> Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	<u>Boyer</u> Member
YES	6	\boxtimes		\boxtimes		\boxtimes	\boxtimes			\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	4		\boxtimes		\boxtimes			\boxtimes	\boxtimes		

VI.H.2. Karen Gail Bell RN 109007

(Chambers)

Bell was not present and was not represented by legal counsel. Chambers did not have any updates for the Board. Quinn moved, Machesky seconded, and after discussion it was unanimously carried, Based upon the information in the investigative report, offer a Consent Agreement for Stayed Revocation Suspension, not to exceed 12 months pending the successful completion of a neuropsychiatric evaluation to include a

substance use disorder evaluation to be completed by a Board-approved neuropsychologist, and written notification from the evaluator to the Board that Respondent is safe to practice nursing, to be followed by a 24-month Stayed Revocation Probation to include the attached stipulations. If not signed within 30 days, issue a Complaint Notice of Hearing.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	<u>Quinn</u> President	Berrigan V.President	Hill- Mekoba Member	<u>Harrell</u> Member	Boyer Member
YES	6	\boxtimes		\boxtimes		\boxtimes	\boxtimes			\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	4		\boxtimes		\boxtimes			\boxtimes	\boxtimes		

VI.H.3. Kristal Marie Criswell LP049445 (Chambers) Aka: Kristal Marie Jendro; Marie Layne Jendro

Criswell was present telephonically and addressed the Board and was not represented by legal counsel. Chambers updated the Board with additional information. Quinn moved, Harrell seconded, after discussion it was unanimously carried, based upon the information in the investigative report, issue a Complaint Notice of Hearing.

Hill Mekoba returned to the meeting at 2:05 p.m.

II.H. APRN/RN/LPN/CNA Investigative Report/Potential Summary Suspension Pursuant to A.R.S. § 41-1092.11(B) and/or Acceptance of a Consent Agreement and/or Adoption of Complaint & Notice of Hearing

II.H.9. Brian Keith Estavillo RN079722; CRNA0411 (Chambers)

Machesky moved, Boyer seconded, and it was unanimously carried, to reopen Agenda Item II.H.9. Quinn recused himself from the meeting. Andersen moved, Machesky seconded, and it was unanimously carried to accept the signed Consent Agreement.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	Boyer Member
YES	7	\boxtimes				\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

VI.J.2. Christine Marie Heisinger RN210789

Heisinger was not present and was not represented by legal counsel. Elson did not have any updates for the Board. Quinn moved, Andersen seconded, and it was unanimously carried, based upon the information in the investigative report, accept the signed Consent Agreement for a \$500 Civil Penalty.

(Elson)

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	Hill- Mekoba Member	<u>Harrell</u> Member	<u>Boyer</u> Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

VI.J.3. Nicole Marie Suarez RN164160; LP046080; CNA1000006601 (Elson)

Suarez was not present and was not represented by legal counsel. Elson did not have any updates for the Board. Andersen moved, Preston seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure, if not signed within 30 days issue a Notice of Charges.

<u>VOTE</u>		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	<u>Quinn</u> President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	Boyer Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

VI.J.4. Sarah Linton RN Endorsement (Elson)

Linton was not present and was not represented by legal counsel. Elson did not have any updates for the Board. Quinn moved, Machesky seconded, and after discussion it was unanimously carried, based upon the information in the investigative report, accept signed Consent Agreement for a Decree of Censure, and upon meeting all licensure requirement grant licensure.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	Hill- Mekoba Member	<u>Harrell</u> Member	Boyer Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

VI.L.1. Kevin Ronald Gent RN198027 (Curatola)

Gent was not present and was not represented by legal counsel. Curatola did not have any updates for the Board. Quinn moved, Andersen seconded, and after discussion it was unanimously carried, Based upon the information in the investigative report, offer a Consent Agreement for a minimum 18-month probation to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	<u>Boyer</u> Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

VI.L.2. Alisha Maria Burmester LPN Endorsement (Curatola)

Burmester was not present and was not represented by legal counsel. Curatola did not have any updates for the Board. Andersen moved, Quinn seconded, and after discussion it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, upon meeting all licensure requirements and signing a Consent Agreement for a minimum 18-month probation, to include the attached stipulations, grant licensure. If not signed within 30 days, deny licensure.

<u>VOTE</u>		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	<u>Boyer</u> Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

VI.L.3. Cynthia Ann Davis LP051230 (Curatola) Aka: Cynthia Tibbs; Cynthia Gurnsey: Cynthia Williams

Davis was not present and was not represented by legal counsel. Curatola did not have any updates for the Board. Quinn moved, Machesky seconded, after discussion it was unanimously carried, Based upon the information in the investigative report, issue a Notice of Charges.

VI.L.4. Tannisha Ursala Fulcher LNA Endorsement (Curatola) Aka: Tanisha Hubbard

Fulcher was not present and was not represented by legal counsel. Curatola did not have any updates for the Board. Andersen moved, Hill-Mekoba seconded, after discussion it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny licensure.

VOTE	<u> </u>	Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	<u>Quinn</u> President	Berrigan V.President	Hill- Mekoba Member	<u>Harrell</u> Member	Boyer Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

VI.L.5. Nineth Kassandra Hernandez Vallejo CNA1000047032 (Curatola)

Vallejo was not present and was not represented by legal counsel. Curatola did not have any updates for the Board. Quinn moved, Machesky seconded, and it was unanimously carried, based upon the information in

the investigative	report,	offer a	a Consent	Agreement	for	a	Decree	of	Censure	on	undeclared
CNA1000047032.	If not si	gned wit	thin 30 days	s, issue Notice	e of C	<u>'hai</u>	rges for	unde	eclared CN	VA1 (000047032.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	<u>Quinn</u> President	<u>Berrigan</u> V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	<u>Boyer</u> Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

VI.L.6. Julie Johnson RN Endorsement (Curatola)

Johnson was not present and was not represented by legal counsel. Curatola did not have any updates for the Board. Quinn moved, Preston seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny licensure.

<u>VOTE</u>		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	Hill- Mekoba Member	<u>Harrell</u> Member	Boyer Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

VI.L.7. Carolyn Marie Laskowski RN Endorsement (Curatola)

Laskowski was not present and was not represented by legal counsel. Curatola did not have any updates for the Board. Andersen moved, Preston seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny licensure.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	<u>Boyer</u> Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

VI.L.8. Farah Gregorio McGown RN124230 (Curatola) Aka: Farah Gregorio, Farah Grace Ranola

McGown was not present and was not represented by legal counsel. Curatola did not have any updates for the Board. Andersen moved, Preston seconded, on a determination of reasonable cause based on the information in the investigative report and material presented at this Board meeting, at no cost to the Board, issue an Interim Order for a comprehensive psychological evaluation to be completed by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order. The motion carried with four in favor and two opposed.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	<u>Boyer</u> Member
YES	4	\boxtimes		\boxtimes		\boxtimes	\boxtimes				\boxtimes
NO	2								\boxtimes	\boxtimes	
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

VI.L.9. Frankie Jean Meehan

RN Endorsement

(Curatola)

Meehan was or was not present and was or was not represented by legal counsel. Curatola did not have any updates for the Board. Quinn moved, Andersen seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny licensure.

							<u> </u>	1 '			
<u>vote</u>		Andersen Member	Gutierrez Member	<u>Preston</u> Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	<u>Berrigan</u> V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	<u>Boyer</u> Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

VI.L.12. Francis Ogeto Raini RN Endorsement

(Curatola)

Raini was not present and was not represented by legal counsel. Curatola did not have any updates for the Board. Quinn moved, Preston seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny licensure.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	<u>Boyer</u> Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

VI.L.13. Diana E. Schield Aka: Diana Velasco

RN177135

(Curatola)

Schield was not present and was not represented by legal counsel. Curatola did not have any updates for the Board. Quinn moved, Harrell seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.L.14. Lori K. Vandersloot

RN052022

(Curatola)

Vandersloot was not present and was not represented by legal counsel. Curatola did not have any updates for the Board. Quinn moved, Machesky seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a minimum 36-month Probation, and to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	Boyer Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

VI.L.15. Stephanie Alice Weischedel LP049840 (Curatola) Aka: Stephanie Sandoval

Weischedel was not present and was not represented by legal counsel. Curatola did not have any updates for the Board. Quinn moved, Andersen seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

VI.L.17. Hayley Suzanne Emma Willrodt RN175338 (Curatola)

Willrodt was not present and was not represented by legal counsel. Curatola did not have any updates for the Board. Harrell moved, Boyer seconded, on a determination of reasonable cause based on the information in the investigative report and material presented at this Board meeting, at no cost to the Board, issue an Interim Order for a psychological evaluation to include a substance abuse evaluation to be completed by a Board approved licensed psychologist with expertise in substance use, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order. After discussion the motion carried with six in favor and one opposed.

<u>VOTE</u>		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	Boyer Member
YES	6	\boxtimes				\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	1			\boxtimes							
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

VI.I.1. Vonda Faye Moya RN109177 (Pilder) Aka: Vonda Faye Algen; Vonda Faya Pomeroy

Moya was not present and was not represented by legal counsel. Complainant was present and addressed the Board. Pilder updated the Board with additional information. Quinn moved, Hill-Mekoba seconded, and it was unanimously carried to issue a Letter of Concern on or about September 15, 2014, while on duty as a RN Supervisor at the Maricopa County Lower Buckeye Jail in Phoenix, Arizona, Respondent failed to do withdrawal assessments including both CIWA and COWS scales. After discussion the motion failed with four opposed, two in favor and one abstained.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	Boyer Member
YES	2						\boxtimes		\boxtimes		
NO	4	\boxtimes		\boxtimes		\boxtimes					\boxtimes
ABSTAIN	1									\boxtimes	
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

Andersen moved, Machesky seconded, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

VOTE		Andersen Member	<u>Gutierrez</u> Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	<u>Boyer</u> Member
YES	6	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes		\boxtimes
NO	0										
ABSTAIN	1									\boxtimes	
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

VI.N.1. Erendira Anaya CNA1000020574

(Millben)

Anaya was not present and was not represented by legal counsel. Millben did not have any updates for the Board. Quinn moved, Andersen seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

VI.N.2. Michelle Leanna Bradley RN Exam; CNA1000045239 (Millben)

Millben addressed the Board with additional information. Quinn moved, Machesky seconded, and it was unanimously carried to table Agenda Item VI.N.2.

VI.N.3. Sara Marie Cutting

RN123605

(Millben)

Aka: Stokes, Sara Marie

Cutting was not present and was not represented by legal counsel. Millben updated the Board with additional information that Respondent signed a Voluntary Surrender.

VI.N.4. Julieann Christy Hamel

CNA1000037853 (Millben)

Hamel was not present and was not represented by legal counsel. Millben did not have any updates for the Board. Quinn moved, Machesky seconded, and after discussion it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

VI.N.6. Denis Thuo Kibathi CNA1000026339 Aka: Thuo, Denis

(Millben)

Kibathi was not present and was not represented by legal counsel. Millben did not have any updates for the Board. Quinn moved, Andersen seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

VI.N.7. Raquel Garcia Aka: Varela, Raquel

CNA1000030858

(Millben)

Garcia was not present and was not represented by legal counsel. Millben did not have any updates for the Board. Machesky moved, Hill-Mekoba seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges. (Undeclared #CNA1000030858).

<u>vote</u>		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	Boyer Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

VI.N.8. Alysha M. McClellan-Ruiz CNA1000044020

(Millben)

McClellan-Ruiz was not present and was not represented by legal counsel. Millben did not have any updates for the Board. Quinn moved, Hill-Mekoba seconded, and after discussion it was unanimously carried, based upon information in the Investigative Report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.N.9. Leticia Ana Villa CNA1000031356 (Millben)

Villa was not present and was not represented by legal counsel. Millben did not have any updates for the Board. Quinn moved, Andersen seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure for the (expired) Undeclared CNA. If not signed within 30 days, issue a Notice of Charges on the Undeclared CNA. Based on the information in the Investigative Report, offer a Consent Agreement for a Substantiated Complaint on the Registry CNA for Investigative Fact #2. If not signed within 30 days, issue a Notice of Charges on the Registry CNA.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	<u>Quinn</u> President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	Boyer Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

VI.N.10. Felicia Marie Velazguez RN Exam

(Millben)

Velazquez was not present and was not represented by legal counsel. Millben updated the Board with additional information. Quinn moved, Machesky seconded, based upon the findings of fact and statute/rule violations in the investigative report, offer a Consent Agreement for 24-month probation to include the attached stipulations with amendment, and upon meeting all licensure requirements and signing Consent Agreement, grant licensure. If not signed within 30 days, deny licensure. After discussion the motion carried with five in favor and two opposed.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	Hill- Mekoba Member	<u>Harrell</u> Member	Boyer Member
YES	4	\boxtimes		\boxtimes			\boxtimes		\boxtimes		
NO	2									\boxtimes	\boxtimes
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

The meeting recessed at 3:01 p.m., and reconvened at 3:23 p.m.

VI.O.1. Michelle Beth Bradford RN157839 Aka: Michelle Beth Strom; Michelle Beth Smith

(Rapkoch)

Bradford was not present and was not represented by legal counsel. Rapkoch did not have any updates for the Board. Quinn moved, Andersen seconded, and it was unanimously carried, to dismiss the complaint.

VI.O.5. Mary Lee Beck RN185299; AP5580 (Rapkoch) Aka: Mary Lee Patton; Mary Lee Schneider

Beck was not present and was not represented by legal counsel. Rapkoch updated the Board with additional information. Quinn moved, Andersen seconded, and it was unanimously carried to accept the signed Stipulated Agreement.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	<u>Quinn</u> President	Berrigan V.President	Hill- Mekoba Member	<u>Harrell</u> Member	Boyer Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

VI.Q.1. Sandra Cipres CNA999994746 (Wittenberg)

Cipres was not present and was not represented by legal counsel. Wittenberg did not have any updates for the Board. Quinn moved, Andersen seconded, and it was unanimously carried to accept the signed Consent Agreement.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	<u>Quinn</u> President	Berrigan V.President	Hill- Mekoba Member	<u>Harrell</u> Member	Boyer Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

VI.Q.2. Tiffany Kay De La Pena RN136060 (Wittenberg)
Quinn moved, Machesky seconded, and it was unanimously carried to table Agenda Item VI.Q.2.

VI.Q.3. Jennifer A. Mathabel RN101024 (Wittenberg) Quinn moved, Machesky seconded, and it was unanimously carried to table Agenda Item VI.Q.3.

VI.R.1. Christine Alane Champine RN161499; LP043212 (Cruz) Aka: Christine Alane Fikes

Champine was not present and was not represented by legal counsel. Cruz did not have any updates for the Board. Quinn moved, Andersen seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

VI.R.2. Jennifer Marie Chapman CNA1000011201 (Cruz) Aka: Jennifer Marie Churio; Jennifer Marie Curio

Chapman was not present and was not represented by legal counsel. Cruz confirmed the Board received the update. Quinn moved, Machesky seconded, after discussion it was unanimously carried, to issue a Letter of Concern for on 8/18/2016, according to Mesa Municipal Court in Mesa, AZ, Respondent was convicted, pursuant to a guilty plea, to Driving Under the influence.

VI.R.6. Jeremiah Eugene Conway AP Exam; RN172376; LP047139 (Cruz)

Conway was not present and was not represented by legal counsel. Cruz did not have any updates for the Board. Quinn moved, Hill-Mekoba seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, upon meeting all licensure/certification requirements and signing a Consent Agreement for a Decree of Censure, grant licensure. If not signed within 30 days, deny AP licensure and issue Notice of Charges on RN172376.

<u>VOTE</u>		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	<u>Quinn</u> President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	Boyer Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

VI.B.1. Patti Ann Cotteral LNA Exam Aka: Johnson; Helmar; Klemm (Olson)

Cotteral was not present and was not represented by legal counsel. Olson did not have any updates for the Board. Quinn moved, Machesky seconded, and it was unanimously carried to grant licensure upon meeting all requirements, and issue a Letter of Concern based on the information in the Investigative Report as proposed by Board Staff and as contained in the Investigative Report.

- III. Board Reports Regarding Executive Director/Designee Delegated Duties, Cases Dismissed, Letters of Concern, Cases Closed Through Settlement, Imposters and Court Ordered Revocations, Lapsed Licenses/Certificate Signed Agreement (Information)
- III.A. Board Information Regarding Cases Dismissed Pursuant to ARS 32-1605.01(C) 1 Information was provided to the Board regarding cases dismissed pursuant to ARS 32-1605.01(C) 1
- III.B. Board Information Regarding Letters of Concern Issued Pursuant to ARS 32-1605.01(C) 4

Information was provided to the Board regarding Letters of Concern issued pursuant to ARS 32-1605.01(C) 4

III.C. Board Information Regarding Lapsed Licenses/Certificates Signed Consent Agreement

Information was provided to the Board regarding lapsed licenses/certificates signed Consent Agreement.

III.D. Board Information Regarding Cases Closed Through Settlement

III.D.1. Patrick J. Oconnor RN195729 (Jones)

Information was provided to the Board regarding Patrick J. Oconnor RN195729.

III.E. Board Information Regarding Imposters, Cease and Desist Orders and Court

Ordered Revocations

III.E.1. Brandi M. Egnash RN Imposter (Hurtado)
III.E.2. Ann L. Totsch RN Imposter (Hurtado)

Information was provided to the Board regarding Cease and Desist Orders and Court Ordered Revocations.

IV.A. Alleged Lapsed Licenses & Certificates: Possible Administrative Penalty (Wiemann)
IV.A.1. Board Staff Recommendation: Offer Consent Agreement/Signed for Administrative Penalty

Agenda #	Name	License/Certificate #	Penalty Amount
IV.A.1.a.	Rebecca Renee Brown	RN113816	\$200
IV.A.1.b.	Deborah M. Campas	CNA100000527	\$75
IV.A.1.c.	Helena W. Morrison	RN123090	\$200
IV.A.1.d.	Evelina M. Stephenson	RN105763	\$200
IV.A.1.e.	Belia Villegas	RN094265	\$200

Quinn moved, Andersen seconded, and it was unanimously carried, based on the Finding of Fact and statute/rule violations identified in the investigative report, offer a consent agreement for an administrative penalty for the amount stated for working on an expired license/certificate. If the consent agreement is not signed within 30 days OR if the administrative penalty is not paid within 60 days of the effective date of the order, issue a Notice of Charges.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	Hill- Mekoba Member	<u>Harrell</u> Member	Boyer Member
YES	7	\boxtimes		\boxtimes			\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

IV.B.2. CONSENT AGENDA - Felony Bar Cases

IV.B.2. Board Staff Recommendation: Notice of Charges for RN/LPN/CNA

Agenda #	Name	License/Certificate #	Staff
IV.B.2.a.	Charlotte Obeng Bempong	CNA1000032479	(Cruz)
IV.B.2.b.	Mark Edison Angara Hayward	CNA1000026940 and Registry	(Olson)
		CNA1000026940	
IV.B.2.c.	Nekehwon Koah	CNA1000034056	(Olson)

Preston moved, Quinn seconded, and unanimously carried to adopt the attached Notice of Charges for Agenda Items IV.B.2.a., trough IV.B.2.c.

V.A. CONSENT AGENDA Board Staff Recommendation: Terminate Previously Issued Board Orders after Full Compliance, RN/LP/CNA (Harrington)

(List available in Board office)

Quinn moved, Boyer seconded, and it was unanimously carried to approve the full compliance list to terminate board order/Consent Agreement as of each respective date, if no evidence of non-compliance with board order/consent agreement exists.

V.B. Non-Compliance/Compliance with Board Orders

V.B.1. Michelle Lynn Johnson

RN089083

(Harrington)

Harrington did not have any updates for the Board. Johnson was not present and was not represented by legal counsel. Harrell moved, Andersen seconded, after discussion and it was unanimously carried to take no action and allow Consent Agreement and Order no. 1409037 to terminate on August 3, 2018, Respondent's current eligibility date for termination, if Respondent has met all compliance criteria.

V.C. Non-Compliance/Compliance with Board Orders

V.C.1. Robert Earl Naughton Jr.

RN087279

(Sutter)

Naughton Jr. was not present and was not represented by legal counsel. Sutter confirmed the Board received the update. Quinn moved, Machesky seconded, and it was unanimously carried, based upon the information in the investigative report, accept the signed Consent Agreement for Decree of Censure and terminate Consent Agreement and Order No. 1302024.

<u>VOTE</u>		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	<u>Quinn</u> President	Berrigan V.President	Hill- Mekoba Member	<u>Harrell</u> Member	<u>Boyer</u> Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

V.D. Non-Compliance/Compliance with Board Orders

V.D.1. Betty Jean Kippen

LP009425

(Kutnerian)

Kutnerian did not have any updates for the Board. Kippen was not present and was not represented by legal counsel. Quinn moved, Machesky seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

V.D. Non-Compliance/Compliance with Board Orders

V.D.2. Sharon Anne Weber RN072834 (Kutnerian)

Kutnerian did not have any updates for the Board. Weber was not present and was not represented by legal counsel. Andersen moved, Preston seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

V.D. Non-Compliance/Compliance with Board Orders

V.D.3. James Gregory Jr. RN103179; LP032328; CNA794503736 (Kutnerian)

Gregory Jr. was not present and was not represented by legal counsel. Kutnerian did not have any updates for the Board. Andersen moved, Machesky seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

VII. Board Reports for Discussion, Information, Staff Direction and/or Decision

VII.A. Executive Directors Report – Ridenour

VII.A.1.a. January 25-26, 2018, Regular Board Meeting Minutes

Quinn moved, Preston seconded, and it was unanimously carried to approve minutes of January 25-26, 2018, regular Board meeting.

VII.A.2. 2018 Legislative Bills Impacting Healthcare Regulation SB 1184 – Compact Temporary Professional Licenses; HB 2207 – Recording Board Meetings; HB 2062 – Permits, Licenses, Denials; HB 2197- Health force Data; HB 2238 – Administrative Decisions; SB 1001-Controlled Substances Regulation; SB 1470- Sunrise Process; SB 1031- Punishing Health Professionals; SB 1436-Criminal History Occupational Licensure; Others.

Executive Director Ridenour presented information regarding the 2018 Legislative Bills Impacting Healthcare Regulation:

SB1184, the State Compact for Temporary Professional Licenses was introduced in January 2018, but it is not anticipated to go further this session but may be revisited next session.

HB2207, regarding Recording Board Meetings, is anticipated to pass.

There are no updates on HB2062, Permits, Licenses, and Denials

HB2197, Health Professional Workforce Data – Executive Director Ridenour will be meeting with the Department of Health Services on Monday. She believes it will make it through this session and will keep the Board informed.

HB2238 would make the Court the final decision maker in reviewing administrative decisions

SB1001 Controlled Substance Regulation, needs more work.

Recordings of Board Meetings, beginning with this meeting, will be available for 3 years. Discipline will be reported for 5 years, as opposed to the current 10 years. Additional information regarding the alternative to discipline programs will be presented at the May Board Meeting. Regarding the fee waiver, over 200 applicants have met the criteria.

President Quinn provided an update on SB1470, related to the Sunrise process, and the concern that the bill will die and be a whole new bill when it is reintroduced. Current provisions include a prohibition against restricting competition, and when there is a move to regulate a previously unregulated occupation, there must be clear evidence of risk to the public if not regulated. There would also be an amendment to the process for expanding the scope of practice for a health profession.

SB1031 Punishing Health Professionals, would exempt health professionals from punishment for complaints related to patients refusing testing and other procedures.

SB1436, would require Boards to decide on inquiries about the ability to obtain a license prior to submitting an application, if requested.

VII.A.3. Opioid Epidemic Act Chaptered & Related Rules – Mamaluy/Dahn/Ridenour (Discussion & Decision)

Dahn provided update on Opioid Epidemic Act. Mamaluy addressed the Board regarding proposed rules required by the Act. Quinn moved, Berrigan seconded, after discussion it was unanimously carried to approve proceeding with proposed emergency rulemaking for Rules 4-19-511(D) (6) and new section (E), as required by the Arizona Opioid Epidemic Act.

VII.A.5. NCSBN March 2018 Midyear Meeting Report- C. Andersen, V. Smith, J. Ridenour (Oral – Information)

Andersen provided information regarding NCSBN March 2018 Midyear Meeting.

VII.A.6. Proposed Policy Revisions: 1). Executive Session; 2). Board Ordered Nurse Practice Evaluations; 3). Nurse Imposter List & Cease/Desist Letters; 4). Administrative Penalties for Working on Expired License/Certificate or Practicing Without License Ever Being Issued- Ridenour/Mamaluy/Dahn/Ellis (Discussion & Decision)

VII.A.6.3.

Quinn moved, Preston seconded and after discussion it was unanimously carried to approved Nurse Imposter List and Cease/Desist Letters.

VII.A.6.4.

Quinn moved, Harrell seconded and after discussion it was unanimously carried to approve Administrative Penalties for Working on Expired License/Certificate of Practicing without license ever being issued.

VII.A.8. Update on Organizational Chart/Personnel Changes – Dahn/Ellis/Malloch/Ridenour Dahn introduced Loral Pultz as recently hired Nurse Practice Consultant.

IX. Dialogue with Nursing Students

The Board members and staff dialogued with students from: Gateway Community College regarding Board functions, policies and procedures.

Discussion included:

- Definition of Decree of Censure
- Importance to report to the Board a change of address within 30 days
- Investigation process
- Importance not to post

- Knowing the limits of scope of practice
- Importance not posting confidential information on any social networking sites

The meeting recessed at 4:23 p.m.

Arizona State Board of Nursing

Doug Ducey Governor Joey Ridenour Executive Director



Board Meeting Minutes

The regular meeting of the Arizona State Board of Nursing convened at 8:00 a.m., Friday, March 23, 2018, in Board Room A, at the Board of Nursing office, 1740 W. Adams Street, Phoenix, Arizona, with Randy C. Quinn, CRNA, President, presiding.

BOARD MEMBERS PRESENT:

Randy C. Quinn, CRNA, President
Theresa (Terri) Berrigan, LPN, C-AL, Vice-President
Elizabeth Boyer, RN, Member
Jana Machesky, LPN, (Secretary)
Cecelia Andersen BSN, RN
M. Shawn Harrell, RN, MS, Member
Dr. Carmen Hill-Mekoba, DNP, APRN-BC, Member
Dr. Melinda Preston, DNP, APRN, PMHNP-BC, Member

BOARD MEMBERS ABSENT:

Brandon Dale, Member Lori Gutierrez, BS, RN-C, Member LEGAL COUNSEL:

Emma Mamaluy, JD, Chief Councel Elizabeth Campbell, Assistant Attorney General Sunita Krishna, Assistant Attorney General

STAFF DIRECTORS:

Joey Ridenour, RN, MN, FAAN, Executive Director
Janeen Dahn, PhD, RN, FNP-C, Associate Director of Investigations and Compliance
Valerie Smith, RN, MS, FRE, Associate Director, Hearing Department
Judy Bontrager, MN, RN, Scope of Practice Expert
Robert Ellis, BSIT, MBA, MPM, Associate Director of Operations
Kathy Malloch, PhD, MBA, RN, FAAN, Associate Director/Education & Evidenced Based Regulation

STAFF:

Shawna Bonner, BSN, RN Nurse Practice Consultant
Susan Bushong, B.A. Senior Investigator
Stephanie Chambers, RN, MN, Nurse Practice Consultant
Stephanie Cruz, Senior Investigator
Frank Curatola, Senior Investigator
David Elson, Senior Investigator
Cindy George, BSN, RN, Education Nurse Practice Consultant
Kathleen Harrington, MSN-INF, RN, Program Admin I-Monitoring
Kristi Hunter, MSN, FNP-C, Advanced Practice Nurse Consultant
Dolores Hurtado, Senior Investigator
Jennifer Ingram, Senior Investigator
Paulette Jones, MSN, RN, Nurse Practice Consultant, CANDO
Ruth Kish, MN, RN, Nurse Practice Consultant
Naira Kutnerian, Investigator/Legal Secretary II

Pat Midkiff, MSN, RN, Nurse Practice Consultant
Pam Millben, Senior Investigator
Michelle Morton, Senior Investigator
Kirk Olson, Program Manager
Michael Pilder, MSN, RN, Nurse Practice Consultant
Loral Pultz, BSN, RN, Nurse Practice Consultant
Kevin, Rapkoch, BSN, RN, Nurse Practice Consultant
Bonnie Richter, MSW, Senior Investigator
Trina Smith, Legal Assistant
Amy Steinbinder, PhD, RN, NE-BC, Education Program Admin
Brent Sutter, Senior Investigator
Eileen Owen-Williams, PhD, DNP, FNP, CNM, AFN-BC,
FAANP, Advanced Practice Consultant
Pete Wittenberg, Senior Investigator

Cindy Mand, MSN, RN, Program Administrator II

I. Call to Order

The meeting was called to order at 8:00 a.m., Friday, March 23, 2018.

The following Board members were present: Quinn, Berrigan, Andersen, Boyer, Harrell, Hill-Mekoba, Machesky and Preston.

Quinn presided.

Quinn welcomed members of the audience, explained the procedure for addressing the Board, and stated the mission of the Board.

II.D. Rehearing Requests or Review of Board Decision

II.D.1. Jennifer Leigh Knott RN156043 (Campbell)

The proceeding began at 8:02 a.m., with the following Board members present: Quinn, Berrigan, Andersen, Boyer, Harrell, Hill-Mekoba, Machesky and Preston.

The State was represented by Elizabeth Campbell, Assistant Attorney General. Carrie Smith, Assistant Attorney General, represented the Board.

Jennifer Leigh Knott was not present and was represented by legal counsel David Klink, Esq., who addressed the Board.

Campbell addressed the Board and recommended the Board to approve the request for rehearing/reconsideration and remand the case back to the Hearing Department.

Preston moved, Berrigan seconded, and it was unanimously carried to approve the request for rehearing/reconsideration due to newly discovered evidence and remand the case back to the Hearing Department.

II.D. Rehearing Requests or Review of Board Decision

II.D.2. Catherine Alexander RN115414 (Campbell)

The proceeding began at 8:07a.m., with the following Board members present: Quinn, Berrigan, Andersen, Boyer, Gutierrez, Harrell, Hill-Mekoba, Machesky and Preston.

The State was represented by Elizabeth Campbell, Assistant Attorney General. Carrie Smith, Assistant Attorney General, represented the Board.

Catherine Alexander was not present and was represented by legal counsel Teressa Sanzio, who addressed the Board.

Campbell addressed the Board and recommended the Board to accept the signed Consent Agreement.

Preston moved, Machesky seconded, and it was unanimously carried to accept the proposed signed Consent Agreement.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	Hill- Mekoba Member	<u>Harrell</u> Member	<u>Boyer</u> Member
YES	8	\boxtimes		\boxtimes		\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	2		\boxtimes		\boxtimes						

II.D. Rehearing Requests or Review of Board Decision

II.D.3. Tiffany Lee Merrill RN143903

(Campbell)

The proceeding began at 8:09 a.m., with the following Board members present: Quinn, Berrigan, Andersen, Boyer, Harrell, Hill-Mekoba, Machesky and Preston.

The State was represented by Elizabeth Campbell, Assistant Attorney General. Carrie Smith, Assistant Attorney General, represented the Board.

Tiffany Lee Merrill was present telephonically and addressed the Board and was not represented by legal counsel.

Campbell addressed the Board and recommended the Board deny the request for rehearing/reconsideration.

Quinn moved, Preston seconded, and after discussion it was unanimously carried to deny request for rehearing/reconsideration.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	<u>Quinn</u> President	Berrigan V.President	Hill- Mekoba Member	<u>Harrell</u> Member	Boyer Member
YES	8	\boxtimes		\boxtimes		\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	2		\boxtimes		\boxtimes						

II.E. Request to Rescind Prior Board Decision to Consider Alternative Action

II.E.3. Monty Vaughn Herron

RN111865

(Campbell)

The State was represented by Elizabeth Campbell, Assistant Attorney General. Carrie Smith, Assistant Attorney General, represented the Board.

Herron was not present and was represented by legal counsel Teressa Sanzio, who was available for questions.

Campbell did not have any updates for the Board.

Quinn moved, Hill-Mekoba seconded, and it was unanimously carried to issue a Letter of Concern as it stated in the State's Motion for Consideration of Alternative Action.

II.G. Request to Rescind Prior Board Decision to Consider Alternative Action

II.G.9. Angela Kay Philips-Anderson RN071918; AP 6868 (Campbell)

The State was represented by Elizabeth Campbell, Assistant Attorney General. Carrie Smith, Assistant Attorney General, represented the Board.

Philips-Anderson was not present and was represented by legal counsel Teressa Sanzio, who was available for questions.

Campbell did not have any updates for the Board.

Preston moved, Machesky seconded, and it was unanimously carried to accept the signed Consent

Agreement.

VOTE		Andersen Member	Gutierrez Member	<u>Preston</u> Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	Boyer Member
YES	8	\boxtimes		\boxtimes		\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	2		\boxtimes		\boxtimes						

II.G. Settlement Conference Cases and Proposed Consent Agreements

II.G.6. Beverly Renee Steiger RN168429; LP040856 (Mamaluy)

The Board was represented by Carrie Smith, Assistant Attorney General.

Steiger was not present and was represented by legal counsel David Klink, who addressed the Board.

Mamaluy addressed the Board and requested the Board to accept the proposed signed Consent Agreement to resolve this matter.

Quinn moved, Machesky seconded, and it was unanimously carried to accept the proposed signed Consent

Agreement for a Decree of Censure.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	Boyer Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes			\boxtimes			

II.A. Administrative Law Judge (ALJ) Recommendations

II.A.1. Priscilla Hernandez CNA1000028291, and Registry CNA (Krishna)

The proceeding began at 8:27 a.m., with the following Board members present: Quinn, Berrigan, Andersen, Boyer, Harrell, Hill-Mekoba, Machesky and Preston.

All Board members answered affirmatively that they had received and read the transcript of the hearing and the Administrative Law Judge's recommendation.

The State was represented by Sunita Krishna, Assistant Attorney General. Carrie Smith, Assistant Attorney General, represented the Board.

Krishna addressed the Board and requested the Board accept the Administrative Law Judge's recommended findings of fact and conclusions of law and to proceed to revocation in this case.

Priscilla Hernandez was not present and was not represented by legal counsel.

Preston moved, Berrigan seconded, and it was unanimously carried to accept as Findings of Fact the findings contained in Paragraphs 1 through 21.

Preston moved, Berrigan seconded, and it was unanimously carried, to accept as Conclusions of Law the violations in Paragraphs 1 through 12.

Preston moved, Andersen seconded, and it was unanimously carried, to accept the Administrative Law Judge's Order to revoke Nursing Assistant Certificate No. CNA1000028291, previously issued to Priscilla Hernandez and indicate on the registry that there has been a substantiated complaint of abuse regarding the registry CNA.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	Hill- Mekoba Member	<u>Harrell</u> Member	Boyer Member
YES	8	\boxtimes		\boxtimes		\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	2		\boxtimes		\boxtimes						

II.A. Administrative Law Judge (ALJ) Recommendations

II.A.2. Jarrid Ortiz RN177628 (Campbell)

The proceeding began at 8:30 a.m., with the following Board members present: Quinn, Berrigan, Andersen, Boyer, Harrell, Hill-Mekoba, Machesky and Preston.

All Board members answered affirmatively that they had received and read the transcript of the hearing and the Administrative Law Judge's recommendation.

The State was represented by Elizabeth Campbell, Assistant Attorney General. Carrie Smith, Assistant Attorney General, represented the Board.

Campbell addressed the Board and noted modification to Findings and Fact 25, 26, 27, 28 and 29. Campbell requested the Board to accept the Administrative Law Judge's recommended modified findings of fact and conclusions of law and proceed to revocation in this case.

Jarrid Ortiz was not present and was not represented by legal counsel.

Preston moved, Andersen seconded, and it was unanimously carried to accept as Findings of Fact the findings contained in Paragraphs 1 through 21.

Preston moved, Quinn seconded, and it was unanimously carried, to accept as Conclusions of Law the violations in Paragraphs 1 through 6.

Preston moved, Andersen seconded, and it was unanimously carried, to accept the Administrative Law Judge's Order to revoke Registered Nurse License No. RN177628, previously issued to Jarrid Ortiz.

VOTE		Andersen Member	Gutierrez Member	<u>Preston</u> Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	Hill- Mekoba Member	<u>Harrell</u> Member	Boyer Member
YES	8	\boxtimes		\boxtimes		\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	2		\boxtimes		\boxtimes						

II.A. Administrative Law Judge (ALJ) Recommendations

II.A.3. Randy Calvin McAllister RN Applicant

(Campbell)

The proceeding began at 8:34 a.m., with the following Board members present: Quinn, Berrigan, Andersen, Boyer, Harrell, Hill-Mekoba, Machesky and Preston.

All Board members answered affirmatively that they had received and read the transcript of the hearing and the Administrative Law Judge's recommendation.

The State was represented by Elizabeth Campbell, Assistant Attorney General. Carrie Smith, Assistant Attorney General, represented the Board.

Campbell addressed the Board and requested the Board accept the Administrative Law Judge's recommended findings of fact and conclusions of law and to deny the appeal.

Randy Calvin McAllister was not present and was not represented by legal counsel.

Preston moved, Andersen seconded, and it was unanimously carried to accept as Findings of Fact the findings contained in Paragraphs 1.

Preston moved, Andersen seconded, and it was unanimously carried, to accept as Conclusions of Law the violations in Paragraphs 1 through 2.

Preston moved, Andersen seconded, and it was unanimously carried, to accept the Administrative Law Judge's Order to deny the applicant's appeal and that prior denial of Randy Calvin McAllister's application for Registered Nurse License be upheld and affirmed.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	Hill- Mekoba Member	<u>Harrell</u> Member	Boyer Member
YES	8	\boxtimes		\boxtimes		\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	2		\boxtimes		\boxtimes						

II.A. Administrative Law Judge (ALJ) Recommendations

II.A.4. Jennie Ann LaHaye

RN095841

(Krishna)

The proceeding began at 8:36 a.m., with the following Board members present: Quinn, Berrigan, Andersen, Boyer, Harrell, Hill-Mekoba, Machesky and Preston.

All Board members answered affirmatively that they had received and read the transcript of the hearing and the Administrative Law Judge's recommendation.

The State was represented by Sunita Krishna, Assistant Attorney General. Carrie Smith, Assistant Attorney General, represented the Board.

Krishna addressed the Board and requested the Board accept the Administrative Law Judge's recommended findings of fact and conclusions of law and to proceed to revocation in this case.

LaHaye was not present and was not represented by legal counsel.

Preston moved, Andersen seconded, and it was unanimously carried to accept as Findings of Fact the findings contained in Paragraphs 1 through 17.

Preston moved, Andersen seconded, and it was unanimously carried, to accept as Conclusions of Law the violations in Paragraphs 1 through 7.

Preston moved, Andersen seconded, and it was unanimously carried, to accept the Administrative Law Judge's Order to revoke Registered Nurse License No. RN095841, previously issued to Jennie Ann LaHaye.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	<u>Quinn</u> President	Berrigan V.President	Hill- Mekoba Member	<u>Harrell</u> Member	Boyer Member
YES	8	\boxtimes		\boxtimes		\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	2		\boxtimes		\boxtimes						

II.G. Settlement Conference Cases and Proposed Consent Agreements

II.G.2. Jayne Anne Barry RN059780; AP1176; AP2830 (I

(Mamaluy)

The Board was represented by Carrie Smith, Assistant Attorney General.

Jayne Anne Barry was not present and was represented by legal counsel Kelly McDonald, who was available for questions.

Mamaluy addressed the Board and requested the Board accept the signed Consent Agreement for a Decree of Censure.

Quinn moved, Machesky seconded, and it was unanimously carried to accept the signed Consent Agreement.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	Boyer Member
YES	8	\boxtimes		\boxtimes		\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	2		\boxtimes		\boxtimes						

II.B. Consent Agenda - Motion to Deem Allegations Admitted for Failure to Respond to Complaint and Notice of Hearing & Recommended Discipline

AGENDA#	Respondent Name	Lic/Cert #	Board Resolution	Legal Staff
II.B.1.	Velma J.Bahe	CNA999997031	Revoke	(Krishna)
II.B.2.	Dannelle Dzatko	RN113927	Revoke	(Krishna)
II.B.3.	Ginny Dare Faint	RN037745	Revoke	(Krishna)

The Board was represented by Sunita Krishna, Assistant Attorney General. Carrie Smith, Assistant Attorney General, represented the State.

The above listed were not present and were not represented by legal counsel. Preston moved, Quinn seconded, and it was unanimously carried to grant the State's Motion to Deem Allegations Admitted. Quinn moved, Berrigan seconded, and it was unanimously carried to accept the Factual Allegations and the Alleged Violations from the Complaint and Notice of Hearing as Findings of Fact and Conclusions of Law. Preston

moved, Andersen seconded, and after discussion it was unanimously carried to accept the State's

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	Hill- Mekoba Member	<u>Harrell</u> Member	Boyer Member
YES	8	\boxtimes		\boxtimes		\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	2		\boxtimes		\boxtimes						

II.C. CONSENT: Motion to Deem Allegations Admitted for Failure to Respond to Notice of Charges and Recommended Discipline

A CIENTO A II	of Charges and Recomm		D ID I	T 10/ 66
AGENDA#	Respondent Name	Lic/Cert #	Board Resolution	Legal Staff
II.C.1.	Carolyn Marie Baca	CNA1000049748	Revoke	(Campbell)
II.C.2.	Bernadette Marie Bergin	RN090633	Revoke	(Campbell)
II.C.3.	Tony Lovell Brown	LP046361	Revoke	(Campbell)
II.C.4.	Shereen Maradine Canner	CNA999998584	Revoke	(Campbell)
II.C.5.	Gayla Marie George	LP049148	Decree of Censure	(Campbell)
II.C.6.	Andy Edmont Riley	CNA1000040630	Revoke	(Campbell)
II.C.7.	Flora Marie Quihuis	LP012528	Revoke	(Campbell)
II.C.8.	Richard William Sweet	RN201498	Revoke	(Campbell)
П.С.9.	Jeri Gilley Winner	Compact RN	Decree of Censure	(Campbell)
II.C.10.	Sheena Jose	CNA1000037627	Revoke	(Krishna)
II.C.11.	Lycia Dawn Morley	RN166426	Revoke	(Krishna)
II.C.12.	Anarresia Marie Richard	AP1692; RN104219	Revoke	(Krishna)
II.C.13.	Michele Ann Petersen	LNA1000005153	Revoke	(Krishna)
II.C.14.	Rosaria Anne Valdez	RN098766	Revoke	(Krishna)
II.C.15.	Timothy Randolph Riley	CNA1000022720	Revoke	(Krishna)
II.C.16.	Keith Allen Jenkins	Compact RN	Revoke	(Campbell)

The State was represented by Elizabeth Campbell, Assistant Attorney General. Carrie Smith, Assistant Attorney General, represented the Board.

Elizabeth Campbell, addressed the Board and requested the Board accept the State's recommended discipline for the above listed.

The above listed license/certificate holders were not present and were not represented by legal counsel.

Preston moved, Boyer seconded, and it was unanimously carried to grant the State's Motions to Deem Allegations Admitted.

Preston moved, Andersen seconded, and it was unanimously carried to accept the Factual Allegations as Findings of Fact and Alleged Violations as Conclusions of Law from the Notices of Charges.

Preston moved, Andersen seconded, and it was unanimously carried to accept the State's recommended

discipline for Agenda Items II.C.1., through II.C.16.

<u>VOTE</u>		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	<u>Boyer</u> Member
YES	8	\boxtimes		\boxtimes		\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	2		\boxtimes		\boxtimes						

II.E. Request to Rescind Prior Board Decision to Consider Alternative Action

II.E.1. Matthew Jeffrey Dunn

RN169739

(Campbell/V.Smith)

The State was represented by Elizabeth Campbell, Assistant Attorney General. Carrie Smith, Assistant Attorney General, represented the Board.

Dunn was not present and was not represented by legal counsel.

V. Smith did not have any updates for the Board.

Quinn moved, Andersen seconded, and it was unanimously carried, based upon information in the settlement memorandum, rescind the Notice of Charges and issue a Letter of Concern as proposed by Board staff and contained in the memorandum.

II.E. Request to Rescind Prior Board Decision to Consider Alternative Action

II.E.2. Phyllis Charity Provancial

RN054076

(Campbell)

The State was represented by Elizabeth Campbell, Assistant Attorney General. Carrie Smith, Assistant Attorney General, represented the Board.

Provancial was present telephonically and available for questions and was not represented by legal counsel.

Campbell did not have any updates for the Board.

Quinn moved, Boyer seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as stated.

II.F. Hearing Department Investigative Reports, and/or Request to Issue Notice of Charges and/or Complaint and Notice of Hearing

I.F.1. Derek Alan Gallagher RN0

RN096421

(Krishna)

Derek Alan Gallagher was not present and was not represented by legal counsel.

Krishna did not have any updates for the Board.

Preston moved, Andersen seconded, and it was unanimously carried to add the additional new findings of facts and conclusions of law contained in the state's motion to the investigative case in order to issue a Complaint and Notice of Hearing containing the new facts/conclusions of law.

II.F. Hearing Department Investigative Reports, and/or Request to Issue Notice of Charges and/or Complaint and Notice of Hearing

II.F.2. Meghann Eve Mayfield RN143844 (Campbell)

The State was represented by Elizabeth Campbell, Assistant Attorney General. Carrie Smith, Assistant Attorney General, represented the Board.

Meghann Eve Mayfield was present telephonically and available for questions and was not represented by legal counsel.

Campbell did not have any updates for the Board.

Quinn moved, Preston seconded, and it was unanimously carried to issue the attached Complaint and Notice of Hearing.

II.F. Hearing Department Investigative Reports, and/or Request to Issue Notice of Charges and/or Complaint and Notice of Hearing

II.F.3. Deborah Magano Gideon RN164823 (Campbell)

The State was represented by Elizabeth Campbell, Assistant Attorney General. Carrie Smith, Assistant Attorney General, represented the Board.

Deborah Magano Gideon was present and addressed the Board and was not represented by legal counsel.

Campbell did not have any updates for the Board.

Quinn moved, Berrigan seconded, issue an Interim Order for a psychological evaluation to be completed by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue a Complaint and Notice of Hearing, and include the factual allegations and alleged violations for failure to comply with the Interim Order. The motion carried with seven in favor and one opposed.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	Hill- Mekoba Member	<u>Harrell</u> Member	Boyer Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes	\boxtimes	\boxtimes		\boxtimes
NO	1									\boxtimes	
ABSTAIN	0										
ABSENT	2		\boxtimes		\boxtimes						

II.F. Hearing Department Investigative Reports, and/or Request to Issue Notice of Charges and/or Complaint and Notice of Hearing

II.F.4. Corrine Michelle Pineda

LP041082

(Campbell)

The State was represented by Elizabeth Campbell, Assistant Attorney General. Carrie Smith, Assistant Attorney General, represented the Board.

Pineda was not present and was not represented by legal counsel.

Campbell did not have any updates for the Board.

Quinn moved, Preston seconded, and it was unanimously carried to issue the attached Complaint and Notice of Hearing.

II.G. Settlement Conference Cases and Proposed Consent Agreements

II.G.1. Angelina Renee Parra

CNA999990186

(Campbell)

The State was represented by Elizabeth Campbell, Assistant Attorney General. Carrie Smith, Assistant Attorney General, represented the Board.

Angelina Renee Parra was not present and was not represented by legal counsel.

Campbell addressed the Board and requested the Board accept the proposed signed Consent Agreement to resolve this matter.

Harrell moved, Andersen seconded, and it was unanimously carried to accept the proposed signed Consent Agreement.

<u>VOTE</u>		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	<u>Quinn</u> President	Berrigan V.President	Hill- Mekoba Member	<u>Harrell</u> Member	Boyer Member
YES	8	\boxtimes		\boxtimes		\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	2		\boxtimes		\boxtimes						

II.G. Settlement Conference Cases and Proposed Consent Agreements

II.G.3. Deborah A. Herrera

LNA950492803

(Krishna)

The State was represented by Sunita Krishna, Assistant Attorney General. Carrie Smith, Assistant Attorney General, represented the Board.

Deborah A. Herrera was not present and was not represented by legal counsel.

Krishna addressed the Board and requested the Board to accept the proposed signed Consent Agreement to resolve this matter.

Andersen moved, Preston seconded, and it was unanimously carried to accept the signed Consent Agreement.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	Hill- Mekoba Member	<u>Harrell</u> Member	Boyer Member
YES	8	\boxtimes		\boxtimes		\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	2		\boxtimes		\boxtimes						

II.G. Settlement Conference Cases and Proposed Consent Agreements

II.G.4. Jacob Robert Barnhart CNA1000044871 (Campbell)

The State was represented by Elizabeth Campbell, Assistant Attorney General. Carrie Smith, Assistant Attorney General, represented the Board.

Barnhart was present and was not represented by legal counsel.

Campbell addressed the Board and requested the Board accept the signed Consent Agreement to resolve this matter.

Hill-Mekoba moved, Machesky seconded, and it was unanimously carried to accept the signed Consent Agreement.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	<u>Quinn</u> President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	Boyer Member
YES	8	\boxtimes		\boxtimes		\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	2		\boxtimes		\boxtimes						

II.G. Settlement Conference Cases and Proposed Consent Agreements

II.G.5. Sheri Knoettgen CNA1000044871

(Campbell)

The State was represented by Elizabeth Campbell, Assistant Attorney General. Carrie Smith, Assistant Attorney General, represented the Board.

Knoettgen was not present and was not represented by legal counsel.

Campbell addressed the Board and requested the Board accept the signed Consent Agreement to resolve this matter.

Preston moved, Andersen seconded, and it was unanimously carried to accept the signed Consent Agreement.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	Boyer Member
YES	8	\boxtimes		\boxtimes		\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	2		\boxtimes		\boxtimes						

II.G. Settlement Conference Cases and Proposed Consent Agreements

II.G.7. Dove Elizabeth Lavender CNA1000015232 (Krishna)

The State was represented by Sunita Krishna, Assistant Attorney General. Carrie Smith, Assistant Attorney General, represented the Board.

Lavender was not present and was not represented by legal counsel.

Krishna addressed the Board and requested the Board to resolve this matter with a Letter of Concern.

Preston moved, Andersen seconded, and it was unanimously carried to issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

II.G. Settlement Conference Cases and Proposed Consent Agreements

II.G.8. Kerianne Elizabeth Abernethy CNA1000019746

CNA1000019746 (Krishna)

The State was represented by Sunita Krishna, Assistant Attorney General. Carrie Smith, Assistant Attorney General, represented the Board.

Abernethy was not present and was not represented by legal counsel.

Krishna addressed the Board and requested the Board to resolve this matter with a Letter of Concern.

Preston moved, Berrigan seconded, and it was unanimously carried to issue a Letter of Concern as proposed in the State's Motion for Consideration of Alternative Action.

VI.M.1. Mary Kathleen Brown

RN175021

(Bonner)

Aka: Mary Kathleen Colson

Attorney Ben Hufford and Complainant were present telephonically and addressed the Board. Brown was

Attorney Ben Hufford and Complainant were present telephonically and addressed the Board. Brown was present and available for questions. Bonner did not have any updates for the Board. Quinn moved, Hill-Mekoba seconded, after discussion it was unanimously carried to dismiss the complaint.

VI.M.2. Lori Jean Riden

RN088583

(Bonner)

Attorney Ben Hufford and Complainant were present telephonically and available for questions. Riden was present and available for questions. Bonner did not have any updates for the Board. Hill-Mekoba moved, Andersen seconded, and after discussion it was unanimously carried to dismiss the complaint.

VI.M.3. Katherine Mary Windsor RN103060; LP000032907 (Bonner)

Attorney Ben Hufford and Complainant were present telephonically and available for questions. Windsor was present and available for questions. Bonner confirmed the Board received the update. Quinn moved, Berrigan seconded, after discussion it was unanimously carried to dismiss the complaint.

<u>vote</u>		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	<u>Quinn</u> President	Berrigan V.President	Hill- Mekoba Member	<u>Harrell</u> Member	Boyer Member
YES	7	\boxtimes				\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes
NO	1			\boxtimes							
ABSTAIN	0										
ABSENT	2		\boxtimes		\boxtimes						

VI.C.1. Bobbie Chris Morgan LP050654 (Richter) Aka: Hengen, Bobbie Chris

Morgan was not present and was represented by legal counsel Teressa Sanzio, who addressed the Board. Richter did not have any updates for the Board. Quinn moved, Berrigan seconded, after discussion it was unanimously carried to issue a Letter of Concern for violation of MGA Home Healthcare's Sleeping Acknowledgement Agreement policy when your client was allegedly observed sleeping during her shift as an LPN in the client's home on various occasions while on assignment through MGA Home Healthcare, resulting in termination of your client's employment in March 2017.

VI.D.1. Kelli Kay DuCray RN127558; AP Exam (Ingram) Aka: Kelli Kay Albertson, Kelli Huffman

DuCray was present and was represented by legal counsel Teressa Sanzio, who addressed the Board. Ingram confirmed the Board received the update. Quinn moved, Hill-Mekoba seconded, after discussion it was unanimously carried, based upon the information in the investigative report, upon meeting all certification requirements and signing a Consent Agreement for a Decree of Censure, grant AP certification. If not signed within 30 days, issue a Notice of Charges for RN127558 and deny AP certification. The motion carried seven in favor and one opposed.

carried se	. •			PP 35 Car.							
VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	Boyer Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes	\boxtimes	\boxtimes		\boxtimes
NO	1									\boxtimes	
ABSTAIN	0										
ABSENT	2		\boxtimes		\boxtimes						

VI.E.4. Kathleen Gallagher LP036276 (Kish)

Gallagher was present and available for questions and was represented by legal counsel Teressa Sanzio, who addressed the Board. Kish did not have any updates for the Board. Quinn moved, Hill-Mekoba seconded, after discussion it was unanimously carried to dismiss the complaint.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	Hill- Mekoba Member	<u>Harrell</u> Member	<u>Boyer</u> Member
YES	8	\boxtimes		\boxtimes		\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	2		\boxtimes		\boxtimes						

V.C. Non-Compliance/Compliance with Board Orders

V.C.2. Vanisha Mistry RN170196

(Sutter)

Vanisha Mistry was not present and was represented by legal counsel Teressa Sanzio, who addressed the Board. Sutter confirmed the Board received the update. Preston moved, Andersen seconded, and after discussion it was unanimously carried to accept the signed Consent Agreement for a Decree of Censure.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	<u>Quinn</u> President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	Boyer Member
YES	8	\boxtimes		\boxtimes		\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	2		\boxtimes		\boxtimes						

VI.K.2. Brooke Wagner Eisenhart RN131458; AP3533 (Bushong) Aka: Brooke W Eisenhart-Castillo; Brooke Wagner Castillo

Attorney James Goodwin and Eisenhart were present and addressed the Board. Bushong did not have any updates for the Board. Quinn moved, Hill-Mekoba seconded, and it was unanimously carried to issue a Letter of Concern for: erroneously using the wrong date on 6 electronic notes between June 2, 2014 and June 6, 2014, while out of state and continuing to work for MD24 HouseCall of Surprise, AZ; and, on or about July 9, 2014, failing to communicate and discuss the plan of care with a patient's Medical Power of Attorney while working for MD24 HouseCall of Surprise, Arizona. After discussion the motion carried with seven in favor and one opposed.

<u>VOTE</u>		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	<u>Quinn</u> President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	Boyer Member
YES	7	\boxtimes				\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes
NO	1			\boxtimes							
ABSTAIN	0										
ABSENT	2		\boxtimes		\boxtimes						

The meeting recessed at 9:59 a.m., and reconvened at 10:15 a.m.

VI.O.2. Dawn Elizabeth Liddy RN115707 (Rapkoch) Aka: Dawn Elizabeth Holenka; Dawn Elizabeth Johnson

Liddy and Complainant were present and addressed the Board. Rapkoch updated the Board with additional information. Quinn moved, Hill-Mekoba seconded, after discussion it was unanimously carried, based upon

the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	<u>Quinn</u> President	Berrigan V.President	Hill- Mekoba Member	<u>Harrell</u> Member	<u>Boyer</u> Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes	\boxtimes	\boxtimes		\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes					\boxtimes	

VI.B.5. Thomas William Velasquez LNA Exam; Registry CNA1000052304 (Olson)

Velasquez was present and addressed the Board and was not represented by legal counsel. Olson did not have any updates for the Board. Quinn moved, Berrigan seconded, after discussion it was unanimously carried to continue the investigation to allow Applicant the opportunity to obtain a psychological evaluation, to include an anger management and substance abuse evaluation, at no cost to the Board, by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be scheduled and completed within 45 days and then return to the Board. If the evaluation is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, deny licensure.

<u>VOTE</u>		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	<u>Quinn</u> President	Berrigan V.President	Hill- Mekoba Member	<u>Harrell</u> Member	Boyer Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes	\boxtimes	\boxtimes		\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes					\boxtimes	

VI.E.2. Janice Lynn Brown RN147289; CNA00000554 (Kish) Aka: Janice Allor; Janice Conklin

Brown was present and addressed the Board and was not represented by legal counsel. Kish did not have any updates for the Board. Quinn moved, Hill-Mekoba seconded, after discussion it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	<u>Quinn</u> President	Berrigan V.President	Hill- Mekoba Member	<u>Harrell</u> Member	<u>Boyer</u> Member
YES	6	\boxtimes				\boxtimes	\boxtimes	\boxtimes	\boxtimes		\boxtimes
NO	1			\boxtimes							
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes					\boxtimes	

VI.M.4. Eduardo Pina

RN193142; CNA1000036397

(Bonner)

Pina was present and available for questions and was not represented by legal counsel. Bonner updated the Board with additional information. Quinn moved, Machesky seconded, after discussion it was unanimously

carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.6

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	Boyer Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes	\boxtimes	\boxtimes		\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes					\boxtimes	

VI.N.2. Michelle Leanna Bradley RN Exam; CNA1000045239 (Millben)

Quinn moved, Machesky seconded, and it was unanimously carried to reopen Agenda Item VI.N.2. Bradley was present and available for questions and was not represented by legal counsel. Millben did not have any updates for the Board. Quinn moved, Hill-Mekoba seconded, after discussion it was unanimously carried, upon meeting all Licensure requirements, grant license and issue a Letter of Concern and issue a Letter of Concern for LNA Equivalent, CNA1000045239.

VI.Q.2. Tiffany Kay De La Pena RN136060 (Wittenberg)

Machesky moved, Boyer seconded, and it was unanimously carried to reopen Agenda Item VI.Q.2. After discussion Quinn moved, Boyer seconded, and it was unanimously carried to table Agenda Item VI.Q.2.

VI.Q.3. Jennifer A. Mathabel

RN101024

(Wittenberg)

Machesky moved, Boyer seconded, and it was unanimously carried to reopen Agenda Item VI.Q.3. Mathabel was present telephonically and addressed the Board and was not represented by legal counsel. Wittenberg updated the Board with additional information.

Quinn moved, Machesky seconded, after discussion it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Stayed Revocation Suspension, not to exceed 12 months, pending the completion of psychological treatment, by a Board approved treatment provider, and the successful completion of any acute treatment recommendations resulting from the evaluation and confirmation is received from the treatment provider that Respondent is safe to return to practice; to be followed by a minimum 24-month Stayed Revocation/Probation and to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	<u>Quinn</u> President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	<u>Boyer</u> Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes		\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes					\boxtimes	

VI.Q.2. Tiffany Kay De La Pena

RN136060

(Wittenberg)

Quinn moved, Machesky seconded, and it was unanimously carried to reopen Agenda VI.Q.2. De La Pena was present telephonically and available for questions and was not represented by legal counsel. Wittenberg

updated the Board with additional information. Quinn moved, Berrigan seconded, after discussion it was unanimously carried, on a determination of reasonable cause based on the facts alleged in the investigative report (and material presented at this Board meeting), at no cost to the Board, issue an Interim Order for a Comprehensive Psychological Evaluation to be completed by a Board approved evaluator who is at minimum PhD prepared, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, issue Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	<u>Quinn</u> President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	Boyer Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes	\boxtimes	\boxtimes		\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes					\boxtimes	

VII.E. Committee Reports

VII.E.1. Scope of Practice – Gutierrez/Berrigan/ Machesky /Bontrager

VII.E.1.a. Draft Scope of Practice Minutes for March 6, 2018

Scope of Practice Committee meeting draft minutes of March 6, 2018, were provided to the Board for information.

VII.E.1.b Draft AO: Intravenous Administration of Radiologic Contrast Media (Discussion & Decision)

Draft Advisory Opinion: Intravenous Administration of Radiologic Contrast Media was discussed. Quinn moved, Boyer seconded, and after discussion it was unanimously carried to send back to Scope of Practice Committee the Draft Advisory Opinion on Intravenous Administration of Radiologic Contrast Media.

VII.E.1.c. Draft AO: Subcutaneous Infusion (Discussion & Decision)

Draft Advisory Opinion: Subcutaneous Infusion was discussed.

Quinn moved, Machesky seconded, and it was unanimously carried to approve the Advisory Opinion on Subcutaneous Infusion.

VII.E.1.d. Draft AO: Ventilator Care by Licensed Practice Nurses (Discussion & Decision)

Draft Advisory Opinion: Ventilator Care by Licensed Practice Nurses was discussed. Quinn moved, Machesky seconded, and it was unanimously carried to approve the Advisory Opinion on Ventilator Care by Licensed Practice Nurses.

VII.E.2. Education – Harrell/Malloch/George

VII.E.2.a. Draft Minutes of Education Committee Meeting

Education Advisory Committee meeting draft minutes of February 12, 2018, were provided to the Board for information.

VII.E.3. Advanced Practice – Quinn/Preston/Dahn/Hunter

VII.E.3.a. Draft Minutes of Advanced Practice Committee Meeting

Advanced Practice meeting draft minutes will be provide at the next Board meeting.

VII.B. Educational Reports and Rules – Malloch/ George /Steinbinder

VII.B.1. Nursing Assistant Programs Approved by the Executive Director

Information was provided to the Board regarding Nurse Assistant Programs approved by the Executive Director.

VII.B. Educational Reports and Rules – Malloch/ George /Steinbinder

VII.B.2. Education Program Updates

- **a.** Education Department Update Memo (Information)
- **b.** Brookline College BSN Program Administrative Change (Information Only)
- c. Northern Arizona University BSN Program Administrative Change (Information Only)
- **d.** Pima Medical Institute (Mesa Campus) ADN Program Administrative Change (Information Only)

VII.B. Educational Reports and Rules – Malloch/ George /Steinbinder

VII.B.3. Basha High School NA Program Investigative Report (Discussion/Decision)

Mary Mangan and Lindsay Duran from Basha High School were present and addressed the Board. Malloch did not have any updates for the Board. Quinn moved, Preston seconded, after discussion it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VII.B. Educational Reports and Rules – Malloch/ George /Steinbinder

VII.B.4. Cochise College- Benson High School NA Program Investigative Report (Discussion/Decision)

Malloch did not have any updates for the Board. Quinn moved, Preston seconded, after discussion it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VII.B. Educational Reports and Rules – Malloch/ George /Steinbinder

VII.B.5. East Valley Institute of Technology High School NA Program Investigative Report (Discussion/Decision)

Malloch did not have any updates for the Board. Quinn moved, Berrigan seconded, and after discussion it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VII.B. Educational Reports and Rules – Malloch/ George /Steinbinder

VII.B.6. Haven of Camp Verde NA Program Investigative Report (Discussion/Decision)

Malloch did not have any updates for the Board. Quinn moved, based on information in the investigative report, issue a Notice of Deficiency to Haven of Camp Verde Nursing Assistant program with 6 months to correct the identified deficiencies. After discussion Quinn rescinded the motion. Quinn moved, Berrigan seconded, and it was unanimously carried, to issue a Letter of Concern to Haven of Camp Verde NA Program for not meeting minimum pass rates for the year of 2017.

<u>VOTE</u>		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	Quinn President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	<u>Boyer</u> Member
YES	6	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes		\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes					\boxtimes	

VII.B. Educational Reports and Rules – Malloch/ George /Steinbinder

VII.B.7. Kachina Point NA Program Investigative Report (Discussion/Decision)

Malloch did not have any updates for the Board. Quinn moved, Machesky seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VII.B. Educational Reports and Rules – Malloch/ George /Steinbinder

VII.B.8. Navajo Technical College NA Program Investigative Report (Discussion/Decision)

Malloch did not have any updates for the Board. Quinn moved, Andersen seconded, and after discussion it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as

proposed by Board staff and as contained in the investigative report.

VOTE		Andersen Member	Gutierrez Member	<u>Preston</u> Member	<u>Dale</u> Member	Machesky Secretary	<u>Quinn</u> President	Berrigan V.President	<u>Hill-</u> <u>Mekoba</u> Member	<u>Harrell</u> Member	<u>Boyer</u> Member
YES	6	\boxtimes		\boxtimes		\boxtimes	\boxtimes		\boxtimes		\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes					\boxtimes	

VII.B. Educational Reports and Rules – Malloch/ George /Steinbinder

VII.B.9. Northland Pioneer College- Silver Creek NA Program Investigative Report (Discussion/Decision)

Deb McGinty, Dean and Terry Hayes, Coordinator from Northland Pioneer College- Silver Creek were present and available for questions. Malloch did not have any updates for the Board. Quinn moved, Andersen seconded, after discussion it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VII.B. Educational Reports and Rules – Malloch/ George /Steinbinder VII.B.10. Northland Pioneer College- Whiteriver Center NA Program Investigative Report

(Discussion/Decision)

Deb McGinty, Dean and Therese Hayes, Coordinator) from Northland Pioneer College-Whiteriver Center were present and addressed the Board. Malloch did not have any updates for the Board. Quinn moved, Berrigan seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VII.B. Educational Reports and Rules – Malloch/ George /Steinbinder

VII.B.11. Paradise Valley High School NA Program Investigative Report (Discussion/Decision)

Allison Latzo from Paradise Valley High School was present and available for questions. Malloch did not have any updates for the Board. Quinn moved, Berrigan seconded, after discussion it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VII.B. Educational Reports and Rules – Malloch/ George /Steinbinder

VII.B.12. Pierson Vocational High School NA Program Investigative Report (Discussion/Decision)

Quinn moved, Andersen seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VII.B. Educational Reports and Rules – Malloch/ George /Steinbinder

VII.B.13. College America- Phoenix NA Program Investigative Report (Discussion/Decision)

Malloch did not have any updates for the Board. Quinn moved, Berrigan seconded, after discussion it was

unanimously carried to accept the signed Consent Agreement.

VOTE		Andersen Member	Gutierrez Member	Preston Member	<u>Dale</u> Member	Machesky Secretary	<u>Quinn</u> President	Berrigan V.President	Hill- Mekoba Member	<u>Harrell</u> Member	Boyer Member
YES	7	\boxtimes		\boxtimes		\boxtimes	\boxtimes	\boxtimes	\boxtimes		\boxtimes
NO	0										
ABSTAIN	0										
ABSENT	3		\boxtimes		\boxtimes					\boxtimes	

VII.B. Educational Reports and Rules – Malloch/ George /Steinbinder

VII.B.14. Fred G. Acosta Job Corps NA Program Investigative Report (Discussion/Decision)

Malloch updated the Board with additional information. Quinn moved, Machesky seconded, after discussion it was unanimously carried, based on information in the investigative report, issue a Letter of Concern to Fred G Acosta Job Corps Nursing Assistant program for failure to meet the minimum first time pass rates of 66% for written and 61% for skills for 2017 and continue current probation.

VII.B. Educational Reports and Rules – Malloch/ George /Steinbinder

VII.B.15. Grand Canyon BSN Program Investigative Report (Discussion/Decision)

Dr. Lisa Smith, Dean, from Grand Canyon BSN Program was present and addressed the Board. Malloch updated the Board with additional information. Kelly Hughes, Complainant, was present and addressed board.

COMPLAINT#1

Quinn moved, Hill-Mekoba seconded, after discussion it was unanimously carried, based upon the information in the investigative report, dismiss this complaint.

COMPLAINT#2

Quinn moved, Preston seconded, after discussion it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VII.B. Educational Reports and Rules – Malloch/ George /Steinbinder

VII.B.17. Advisory Opinion- Distance Learning, APRN Programs (Discussion/Decision)

Quinn moved, Berrigan seconded, after discussion it was unanimously carried, approval of the Advisory Opinion: Advanced Practice Registered Nursing Programs Clinical in Arizona by Out-Of-State Programs.

VII.B. Educational Reports and Rules – Malloch/ George /Steinbinder

VII.B.18. Pima Medical Institute Mesa Campus RN Program Resolution of Deficiencies (Discussion/Decision)

Malloch updated the Board with additional information. Quinn moved, Andersen seconded, after discussion it was unanimously carried to accept the report dated 2/1/2018 by Pima Medical Institute- Mesa RN Program as evidence of resolution of deficiency.

VII.B. Educational Reports and Rules – Malloch/ George /Steinbinder

VII.B.19. Education Department Investigative Triage Policy and Procedure (Discussion/Decision)

Malloch addressed the Board. Quinn moved, Hill-Mekoba seconded, after discussion it was unanimously carried to approve the proposed policy: Education Department - Triage and Investigative Guidelines.

IX. Dialogue with Nursing Students

The Board members and staff dialogued with students from: Eastern Arizona College, Arizona State University and Maricopa Community College regarding Board functions, policies and procedures.

Discussion included:

- What is the most frequent Complaint most often brought before the Board of nursing that could easily be avoided by new graduate's nurses?
- What advise do Board members have for new graduate nurses?
- Students sought information regarding Nurse Licensure Compact

The meeting recessed at 12:16 p.m., and reconvened at 1:00 p.m.

VII.D. A.A.G. Report – Campbell/ Krishna/ Raine

VII.D.1. Updates Court Actions – Campbell/Krishna

Campbell updated the board on Hearing Appeals pending in the Court Actions.

VII.A.4. Board Member Educational Session: Nurse Practice Evaluations (NPE) – Scottsdale Community College Faculty: J. Hinton, N. Defalco /K. Malloch

Janine Hinton and Nick Defalco presented Board Member Educational Session: Promoting Positive Patient Outcomes Nurse Competency and Simulation Based Strategies. After discussion Quinn requested considering a change to the verbiage in the evaluation course reports to allow the board members to make a decision based on the data versus stating a person is unsafe to practice.

VII.A.6. Proposed Policy Revisions: 1). Executive Session; 2). Board Ordered Nurse Practice Evaluations; 3). Nurse Imposter List & Cease/Desist Letters; 4). Administrative Penalties for Working on Expired License/Certificate or Practicing Without License Ever Being Issued- Ridenour/Mamaluy/Dahn/Ellis (Discussion & Decision)

VII.A.6.2.

Quinn and board members provided comments regarding the NPE Policy and process to Scottsdale Community College and ASU staff. The faculty who provide oversight to the NPE process will consider the feedback and return at a later date with potential changes to the policy.

Quinn moved, Harrell seconded to approve policies on Nurse Imposter List & Cease and Desist, Administrative Penalties for Working on an Expired License/Certificate. The motion carried unanimously.

VII.A.7. Update on FY 2018 Budget & 2019 Budget; Update on Implementation of New Licensing Data Base- ORBS – R. Ellis/J. Dahn/Tran/J. Ingram (Oral – Information) Ellis provided update on the FY 2018 and 2019 Budgets.

FY2018

- Approved budget is \$5,379,100.
- Increased from prior years due to additional Nursing Assistant grant money which amounted to \$103,900.
- AHCCCS and DHS stated that additional grant money in FY 2019 is highly unlikely.
- Current projections: 1.3% below budget

New Applicant Waivers Granted since August 2017 & Impact on Licensing Revenues

- 241 RN/LPN waivers received
- 210 RN/LPN waivers or 87% were approved for fiscal impact of \$31,500.00
- 31 RN/LPN waivers or 13% were denied
- 3 LNA waivers received
- 1 LNA waiver or 33% were approved for fiscal impact of \$50.00
- 2 LNA waivers were or 67% were denied

FY2019

- Proposed executive/OSPB budget reduces the AZBN budget by \$428,300; \$322,100 from the AZBN fund and \$106,200 from CNA grant monies
- Total budget: \$4,952,800
- Assumptions for shared services cost savings were incorrect by \$60,000
- Currently there is uncertainty surrounding indirect costs from AZNET and ADOA
- Rent for next fiscal year: \$186,200

Jennifer Ingram presented to the Board members that Board staff will be transitioning to a new database called ORBS (Optimal Regulatory Board System). The program will be provided by NCSBN (National Council of State Boards of Nursing), at no cost to the Board. The Board has a projected go-live date of 4/30 and staff training will occur over a three week period during April. ORBS consists of three parts: ORBS Back Office, Nurse Portal, and License Verification. ORBS Back Office will be used internally by Board

staff. The Nurse Portal will be used by nurses to apply, update information, and communicate with the Board. The License Verification portal will be used for online application processing.

Ridenour publicly recognized Jennifer Ingram, TranTran and Chien-Chieh Kuan for their hard work in making the transition successful.

IX. Dialogue with Nursing Students

The Board members and staff dialogued with students from: Gateway Community College regarding Board functions, policies and procedures.

Discussion included:

- Board processes and expertise of Board members
- How to be appointed to a position on the Board
- Explanation of the Investigation process
- Decision making process of the board in reaching decisions
- Inquired how long it takes to complete an investigation?
- New law regarding prescribing opioids
- Discussed Advisory Opinion on the role of the Licensed Practical Nurse Intravenous Infusion Therapy/Venipuncture

VIII. Call to the Public

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Board may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01(H).

No members of the public requested to speak

VII.C. President's Report – Quinn

VII.C.1. Debriefing on Board Processes and Suggested Changes – All

Quinn stated the electronic speaker slip system is working well. Quinn suggested to make Education Department Items for All Letter of Concern as a one Consent Agenda Item.

X. Adjournment

Andersen moved, Machesky seconded, and it was unanimously carried to adjourn the meeting.

The meeting adjourned at 2:32 p.m., Friday, March 23, 2018.

Randy C. Quinn, CRNA, President